



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, NOVEMBER 14<sup>th</sup> AT 6:00 PM  
STREET JONES BUILDING/ROOM 400A  
1000 EAST 11<sup>TH</sup> STREET, AUSTIN TEXAS 78702  
AUSTIN, TEXAS**



**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. STAFF BRIEFINGS**

- a) COA HHSD, Robert Kingham, Community Based Resources Unit, Review Existing SNAP Application Assistance contracts
- b) COA Office of Sustainability, Zach Baumer, Review Community Climate Plan

**3. APPROVAL OF MINUTES FROM OCTOBER MEETING**

**4. OLD BUSINESS**

- a) Board Infrastructure & Protocol
  - 1) Review Board Members' meetings with City and County Officials
- b) Board Recommendations Follow-up
  - 1) Local and Healthy Food Procurement
  - 2) Healthy Food Access funding

**5. NEW BUSINESS**

- a) Debrief of the Joint Sustainability Board meeting
- b) Working Group Briefings and Recommendations related to goals and initiatives of the food policy board in the following areas:
  - 1) Budget and Policy
  - 2) Codes and Ordinances
  - 3) Farmland Preservation and Access
  - 4) Food Safety and Innovation
  - 5) Healthy Food Security and Access
- c) Review of Board Member Assignments

**6. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Edwin Marty, Office of Sustainability at 512-974-2120, for additional information; TTY users route through Relay Texas at 711.

For more information on the Food Policy Board please contact Edwin Marty at 512-974-2120