AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, MARCH 13th AT 6:00 PM
STREET JONES BUILDING/ROOM 400A
1000 EAST 11TH STREET, AUSTIN TEXAS 78702

AGENDA

CALL TO ORDER

1) **CITIZEN COMMUNICATION: GENERAL**
   a) 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**
   i) Travis County Budget Update, County Executive Sherri Fleming, Travis County Health & Human Services
   ii) 85th Texas Legislature Update, Kathy Green, Central Texas Food Bank

3) **APPROVAL OF MINUTES FROM FEBRUARY MEETING**

4) **OLD BUSINESS**
   i) Board Infrastructure & Protocol
      (1) Review Board Members' meetings with City and County Officials
   ii) Board Recommendations Follow-up
      (1) Local and Healthy Food Procurement
      (2) Healthy Food Access funding

5) **NEW BUSINESS**
   i) Debrief of the Joint Sustainability Board meeting
   ii) Working Group Briefings and Recommendations
      (1) *Budget and Policy*
      (2) *Codes and Ordinances*
      (3) *Farmland Preservation and Access*
         (a) Discuss recommendation to support HB 231
      (4) *Food and Climate*
      (5) *Healthy Food Security and Access*
      (6) *Food Recovery*
      (7) *Institutional Food Purchasing*
   iii) 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