



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, JUNE 12th AT 6:00 PM  
STREET JONES BUILDING/ROOM 400A  
1000 EAST 11<sup>TH</sup> 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) Cassie DeLeon, Austin Public Health, CHA and CHIP updates
- ii) Patricia Moncure, Office of Sustainability, Food Environment Analysis data update

**3) APPROVAL OF MINUTES FROM MAY AND MAY SPECIAL 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*
  - (4) *Food and Climate*
  - (5) *Healthy Food Security and Access*
  - (6) *Food Recovery*
  - (7) *Institutional Food Purchasing*
- iii) Discuss process to complete Annual Review
- iv) 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