



## Austin Travis County Food Policy Board



## MEETING MINUTES Monday, May 22<sup>nd</sup>, 2017

The Austin Travis County Food Policy Board (ATCFPB) convened on Monday, May 22<sup>nd</sup>, 2017 at the Street Jones Building, 1000 East 11<sup>th</sup> St., 4<sup>th</sup> Floor, Room 400A, Austin, TX 78702 at 5:30 p.m.

### CALL TO ORDER

Board chair Kathy Green called the meeting to order at 5:45 p.m.

### Board Members in Attendance:

Kathy Green (Chair), Michael Hanan, Jake Carter, Dustin Fedako, Karen Magid, Sharon Mays, Jessica Gaffney

### Absent Board Members:

Adrienne Haschke, Felipe Camacho, Alexandra Evans (Vice Chair)

### Staff in Attendance:

Edwin Marty

### 1. CITIZEN COMMUNICATION:

- a. None

### 2. DISCUSSION AND VOTING ON POSSIBLE BUDGET RECOMMENDATIONS

- a. Board discussed a budget recommendation and voted unanimously in favor of the recommendation with amendments to the language.

### 3. ADJOURNMENT

- a. Chair Kathy Green adjourned the meeting at 6:13 p.m. without objection.