



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, JANUARY 8<sup>TH</sup> 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**

- a) Elliot Smith, Travis County, Economic Development & Strategic Investments

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

**4) OLD BUSINESS**

- i) Board Infrastructure & Protocol
  - (1) Review Board Members' meetings with City and County Officials
  - (2) Review December Strategic Planning meeting
- ii) Board Recommendations Follow-up
  - (1) Sick Leave Policy

**5) NEW BUSINESS**

- i) Debrief of the Joint Sustainability Board meeting
  - (1) Discuss Food and Climate White Paper
- ii) Working Group Briefings and Recommendations
  - (1) *Codes and Ordinances*
  - (2) *Farmland Preservation and Access*
  - (3) *Food and Climate*
  - (4) *Healthy Food Security and Access*
  - (5) *Food Recovery*
- 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