



Austin Travis County Food Policy Board



MEETING MINUTES Monday, December 11, 2017

The Austin Travis County Food Policy Board (ATCFPB) convened on Monday, December 11, 2017 at the Street Jones Building, 1000 East 11th St., 4th Floor, Room 400A, Austin, TX 78702 at 6 p.m.

CALL TO ORDER

Board Chair Kathy Green called the meeting to order at 6:10 p.m.

Board Members in Attendance:

Kathy Green (Chair), Alexandra Evans (Vice Chair), Andrea Abel, Felipe Camacho, Jake Carter, Dustin Fedako, Jessica Gaffney, Adrienne Haschke, Karen Magid, Sharon Mays

Absent Board Members:

Michael Hanan

Staff in Attendance:

Edwin Marty, Amanda Rohlich

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.

- a) David King spoke about need to address migrant farm worker issues

2. DISCUSS AND TAKE APPROPRIATE ACTION

- a. 2017 Strategic Planning
 - a) Discussion of Working Groups
 - 1) Healthy Food Access
 - 2) Farmland Preservation and Access
 - 3) Food and Climate
 - 4) Codes and Ordinance
 - 5) Food Recovery
- b. Meeting dates for full Board in 2018

3. REVIEW OF BOARD MEMBER ASSIGNMENTS

- a. Edwin to update Roles and Responsibilities document and send to board members
- b. Board members to sign and return to staff
4. Edwin to share Justice in the Field report on fair labor/food justice - <http://fairworldproject.org/wp-content/uploads/2016/10/Justice-In-The-Fields-Report.pdf>
- a. Goal statements completed by February meeting

5. FUTURE AGENDA ITEMS

- a. Updates from Dr. Huang
- b. AISD School Bond updates

6. ADJOURNMENT

Chair Kathy Green adjourned the meeting at 7:50 p.m. without objection.