



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, MAY 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

- a) Urban Roots, Max Elliott, Presentation on Winnebago Lease
- b) City of Austin, Austin Public Health, Maren Lujan, Presentation on CHA/CHIP

3) APPROVAL OF MINUTES FROM APRIL MEETING

4) OLD BUSINESS

- i) Board Appointments
 - (1) Review existing vacancies and skills matrix
 - (2) Discuss recruitment process
- ii) Board Infrastructure & Protocol
 - (1) Review Board Members' meetings with City and County Officials
- iii) Board Recommendations Follow-up
 - (1) Use of City and County-owned Land for Urban Agriculture

5) NEW BUSINESS

- i) Debrief of the Joint Sustainability Board meeting
- ii) Discuss Food Policy Board's engagement with other Boards and Commissions
- iii) Discuss Strategic Planning Session in August
- iv) Working Group Briefings and Recommendations
 - (1) *Build Opportunities for Food Entrepreneurs*
 - (2) *Support Farms & Farmers*
 - (a) *Discuss and take possible action on a recommendation for supporting urban agriculture*
 - (3) *Food and Climate*
 - (4) *Healthy Food Access to All Communities*
- v) 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