AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, DECEMBER 9th 2019 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) Office of Sustainability quarterly update

3) APPROVAL OF MINUTES FROM NOVEMBER 25th MEETING

4) OLD BUSINESS

i) Board Appointments
   (1) Discuss Recruitment Strategy
ii) Board Infrastructure & Protocol
   (1) Discuss Marketing Strategy
   (2) Review Board Members' meetings with City and County Officials

5) NEW BUSINESS

i) Debrief of the Joint Sustainability Board meeting
ii) Working Group Briefings and Recommendations
   (1) Build Opportunities for Food Entrepreneurs
   (2) Support Farms & Farmers
   (3) *Food and Climate*
   (4) Healthy Food Access to All Communities
   (5) Food and Gardens
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