



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD**  
**MONDAY, JANUARY 13<sup>th</sup> 2020 AT 6:00 PM**  
**Carver Branch Library, 1161 Angelina St,**  
**Austin, TX 78702 - Meeting Room #1**



**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 25<sup>th</sup> MEETING**

**4) OLD BUSINESS**

- i) Board Appointments
  - (1) Discuss Recruitment Strategy
- ii) Board Infrastructure & Protocol
  - (1) Follow up on Board Strategic Plan
  - (2) Discuss Marketing Strategy
  - (3) Review Board Members' meetings with City and County Officials
- iii) Board Recommendations
  - (1) Update on the COA Land Development Code rewrite

**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