



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, OCTOBER 14th 2019 AT 6:00 PM
STREET JONES BUILDING/ROOM 400A
1000 EAST 11th STREET, AUSTIN TEXAS 78702**



The Austin-Travis County Food Policy Board (ATCFPB) convened on Monday, October 14th, Street Jones Building, 1000 East 11th St, 400A, Austin, TX

CALL TO ORDER

Board Chair Karen Magid called the meeting to order at 6:12 PM.

Board Members in Attendance:

Andrea Abel, Felipe Camacho, Joi Chevalier, Lorig Hawkins (Vice-Chair), Kacey Hanson, Karen Magid (Board Chair), Emily DeMaria Nicola, Kara Prior

Absent Board Members: Roman Gonzalez

Staff in Attendance:

Edwin Marty, Sam Night, Chris Schreck

1) CITIZEN COMMUNICATION

- 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. - none

2) STAFF BRIEFINGS

- a) Chris Schreck, City of Austin Economic Development Department

3) APPROVAL OF MINUTES FROM JUNE MEETING

- a) Board Member Kacey Hanson motioned to approve the meeting minutes from September 9th, with Board Member Joi Chevalier seconding the motion to approve minutes as written. Passed on an 8-0 vote.

4) OLD BUSINESS

- a) Board Appointments
 - (1) Discuss Recruitment Strategy
- b) Review August Strategic Planning Session
- c) Board Infrastructure and Protocol
 - (1) Discuss Marketing Strategy including possible logo
 - (2) Review Board Members' meeting with City and County Officials

5) NEW BUSINESS

- a) Debrief of the Joint Sustainability Board meeting
 - (1) Nomination of Board representative to Joint Sustainability Committee

Board Chair Karen Magid nominated herself as the Board's representative to the Joint Sustainability Committee, with Board Member Andrea Abel seconding the motion to approve. Passed on an 8-0 vote.

Board Member Emily DeMaria nominated Board Member Lorig Hawkins as the Board's alternative representative to the Joint Sustainability Committee, with Board Member Joi Chevalier seconding the motion to approve. Passed on an 8-0 vote.

- b) Working Group Briefings and Recommendations
 - (1) *Build Opportunities for Food Entrepreneurs*
Review of Board recommendation: 20190909-5ii1 – Charitable Feeding Organization Permit
 - (2) *Support Farms and Farmers*
Review of Board recommendation: 20190513-5iv2a – Consideration of Agricultural Production on County/City Land
 - (3) *Food and Climate*

(4) *Healthy Food Access to All Communities*

c) Review of Board Member Assignments

- (1) Roman Gonzalez – logos
- (2) Karen Magid – Climate Ambassadors information, Joint Inclusion Committee
- (3) Kara Prior – Advocacy training guide for working groups

6) FUTURE AGENDA ITEMS

- (1) Potential creation of new working groups
- (2) Update on logo and marketing materials, working calendar – (November – 30 mins)
- (3) Community Climate Plan updates – Office of Sustainability staff briefing (December)
- (4) Land Development Code revision updates (November)
- (5) January meeting – budget recommendations and plan
- (6) Milan Urban Food Policy Pact – annual meeting debrief (Edwin, November)
- (7) Water Forward
- (8) Advocacy training guides for working groups
- (9) Next meeting date – November 4th

ADJOURNMENT

Board Chair Karen Magid adjourned the meeting at 7:47 PM.