

Versión en español a continuación.

Special Meeting of the Austin-Travis County Food Policy Board March 1st, 2021

Meeting of the Austin-Travis County Food Policy Board to be held March 1st, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by February 28th, 2021** by noon. All public comment will occur at the beginning of the meeting.

To speak remotely at the March 1st Austin-Travis County Food Policy Board Meeting, members of the public must:

- Call or email the board liaison at Amanda Rohlich, at Amanda.Rohlich@austintexas.gov no later than noon **Sunday, February 28th**. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Amanda.Rohlich@austintexas.gov by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión especial del Austin-Travis County Food Policy Board

FECHA de la reunión 1ro de marzo de 2021

La junta se llevará con modificaciones de distanciamiento social.

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. **Todos los oradores deben registrarse con anticipación (28 de febrero de 2021 antes del mediodía).** Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en Amanda.Rohlich@austintexas.gov, (512) 974-1364 a más tardar al mediodía (**el día antes de la reunión**). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Amanda.Rohlich@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, MARCH 1st FROM 8:00 TO 10:00 AM
VIA VIDEOCONFERENCING**



CURRENT BOARD MEMBERS:

Karen Magid, Chair

Andrea Abel

Ellen Sweets

Ryan Rosshirt

Emily Nicola

Joy Casnovsky

Alejandra Rodriguez-Boughton

Kara Prior, Vice Chair

Felipe Camacho

Kacey Hanson

Sharon Mays

Joi Chevalier

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

1. APPROVAL OF MINUTES FROM FEBRUARY MEETING

2. STAFF BRIEFINGS

3. OLD BUSINESS

- a. Board vacancies and appointments

4. NEW BUSINESS

- a. Board member/Working Group briefings on winter storm
 - i. Discussion and take possible action on recommendations
- b. Community Engagement and Board Structure
 - i. Discuss and take possible action in response to recent working group feedback
 - i. Board statement on response to community input and future community engagement
 - ii. Board training options on community engagement and racial equity
 - iii. Governance Working Group to develop community engagement toolkit
- c. Budget Recommendations –

- i. Discuss and take possible action on budget recommendations
- d. Review of Board Member Assignments

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 Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364 at Office of Sustainability for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin-Travis County Food Policy Board, please contact Amanda Rohlich at Amanda.Rohlich@austintexas.gov or call 512-974-1364.