

**AUSTIN-TRAVIS COUNTY FOOD POLICY BOARD
MONDAY, FEBRUARY 14th, 2022 FROM 6:00 TO 8:00 PM**

City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr, Room 1405 Event Center
Austin, TX 78752

Some members of the COMMISSION/BOARD may be participating by videoconference



CURRENT BOARD MEMBERS:

Sharon Mays, Chair

Joy Casnovsky, Vice Chair

Andrea Abel

Joi Chevalier

Frances Deviney

Kacey Hanson

Cecilia Hogan

Karen Magid

Emily Nicola DeMaria

Rosamaria Murillo

Ryan Rosshirt

Errol Schweizer

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL – Speakers may sign-up to speak *remotely* by contacting Amanda.Rohlich@austintexas.gov or 512-974-1364 by noon the day prior to the meeting OR may join *in-person* and sign-up to speak onsite.

1. APPROVAL OF MINUTES FROM DECEMBER MEETING

2. STAFF and COMMUNITY BRIEFINGS

3. OLD BUSINESS

- a. Board Infrastructure & Protocol
 - i. Review board members' meetings with City and County officials
- b. Review prior board recommendations and discuss City and County budgets and staff position
 - i. Update from Travis County regarding Food System Planning, Emily Ackland
- c. Community engagement
- d. Board vacancies and appointments
 - i. County appointments – Commissioner Shea appointed Adrian Lipscombe
 - ii. County reappointments – Judge Andy Brown reappointed Karen Magid. Andrea Abel's reappointment still pending
 - iii. County liaison to the ATCFPB
 - iv. Mayoral appointment
- e. Discuss Annual Internal Review and draft tracking form

3. NEW BUSINESS

- a. Working group and individual project briefings
 - i. Discuss updates and next steps for the Good Food Purchasing Program Recommendation
 - ii. Healthy Food Access Working Group
 - iii. Food System Planning Working Group
 - a. Discuss Community Advisory Board and board engagement
- b. Other items, ideas, or general updates for group discussion or board attention
- c. Board recommendation for City of Austin budget due March 31
- d. Discuss and take possible action on rescheduling March full board meeting if needed
- e. Discuss future community and staff presentations
 - i. Updates from Sharon Mays on request for Charitable Feeding Permitting presentation – tentatively planned for March 2022
- f. Review of Board Member Assignments

4. FUTURE AGENDA ITEMS

5. 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.