

# REGULAR MEETING of the AUSTIN TRAVIS COUNTY FOOD POLICY BOARD OCTOBER 10, 2022, 5 – 8 PM PERMITTING AND DEVELOPMENT CENTER, ROOM 1406 6310 WILHELMINA DELCO DRIVE AUSTIN, TEXAS

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Amanda Rohlich, 512-974-1364, Amanda.Rohlich@AustinTexas.gov.

### **CURRENT BOARD MEMBERS/COMMISSIONERS:**

Sharon Mays, Chair Joi Chevalier, Vice-Chair Andrea Abel Lisa Barden Frances Deviney Kacey Hanson Cecilia Hogan Adrian Lipscombe Karen Magid Rosamaria Murillo Errol Schweizer

### **AGENDA**

### **CALL TO ORDER**

# **PUBLIC COMMUNICATION: GENERAL**

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.

# **APPROVAL OF MINUTES**

1. Approve the minutes of the Austin-Travis County Food Policy Board Regular Meeting on August 8, 2022.

# **DISCUSSION AND ACTION ITEMS**

- 1. Discussion and possible action on approval of annual schedule
- 2. Discussion and possible action on Board Strategic Planning

### **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 Office of Sustainability, at 512-974-1364, 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 512-974-1364 or Amanda.Rohlich@AustinTexas.gov.