



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, OCTOBER 17, 2011, 12:30PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATIONS

Each speaker signed up prior to the meeting being called will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda.

2. REVIEW AND APPROVE MINUTES OF SEPTEMBER 19, 2011 MEETING.

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Community Engagement Meeting/Food Chat/Survey - October 23, 2011 (Erin Flynn)
- B. Food Day Proclamations (Marla Camp)
- C. Water Letter to Council (Paula McDermott)
- D. Comprehensive Plan Letter to Council (Paula McDermott)
- E. Annual Report – first two years - Final (Marla Camp)
- F. Working Group Updates (Board Liaisons)

4. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS

October 23, 2011 SFPB Meeting

- A. Reading of Food Day Proclamations
- B. Elect Officers
- C. Travis County Bond Election
- D. Working Group report – Food Waste and Surplus Diversion
- E. Working Group report – SNAP
- F. Strategic Planning Session for 2011 /2012
- G. Best Practices Presentation – Sustainable Food Policies in Municipal Comprehensive Plans
- H. Other Agenda Items (UT)

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 four (4) days before the meeting date. Please call VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.



November and December Meetings

- A. County Approved Budget
- B. Adopt Schedule Meeting Dates for 2012
- C. Climate Protection Community Action Plan – Food Draft
- D. Board Annual Report (March 2011 – March 2012)

5. ANNOUNCEMENTS - EVENTS AND RESEARCH RELATED TO BOARD CHARGES AND WORK PLAN

- A. Food Day – Related Events – 10/24/11
- B. Other announcements

ADJOURNMENT

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