



NOTICE OF SPECIAL MEETING
SUSTAINABLE FOOD POLICY BOARD
SUNDAY, OCTOBER 23, 2011 AT 2:30PM
5604 MANOR
5604 MANOR ROAD
AUSTIN, TEXAS, 78723

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION

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

2. APPROVAL OF MINUTES OF SEPTEMBER 26, 2011

3. FOOD DAY PROCLAMATION – (CITY COUNCIL STAFF)

4. TRAVIS COUNTY STAFF BRIEFING – BOND ELECTION (TRANSPORTATION AND NATURAL RESOURCES STAFF)

5. INTRODUCTION OF NEW HHSD DIRECTOR, CARLOS RIVERA

6. CITY OF AUSTIN STAFF BRIEFING – SUSTAINABLE URBAN AGRICULTURE (JAKE STEWART, PARKS & RECREATION DEPARTMENT)

7. DISCUSSION AND POSSIBLE ACTION

- A. Election of Officers and Executive Committee Appointments (Chair)
- B. Working Group report – Food Waste and Surplus Diversion (Brandi Clark-Burton)
- C. Best Practices Presentation – Sustainable Food Policies in Comprehensive Plans and Planning Documents (Heather Frambach Nieto – Sustainable Food Center Intern)
- D. Strategic Planning Session for 2011/2012 (Chair)
- E. Updates:
 - 1. Annual Report (Marla Camp)
 - 2. Letters to Council re: Imagine Austin/Comprehensive Plans and Drought Support for Farmers (Chair)
 - 3. Working Groups (Various Working Group Board Representatives)

The City of Austin is committed to compliance with the Americans 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.

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

- A. Central Texas Foodshed Assessment – Karen Banks
- B. Other Announcements – board members

9. DISCUSS FUTURE AGENDA ITEMS

- A. November 28th SFPB Work Session and December Meeting
 - 1. Working groups protocol/guidelines
 - 2. Board Annual Reports – City and County (March 2011 – January 2012)
 - 3. County Approved Budget
 - 4. Climate Protection Community Action Plan – Food Draft
 - 5. Staff Briefings – Sustainability, Health and Human Services, Emergency Preparedness, Economic Development
 - 6. Set Meeting Dates for 2012

ADJOURNMENT

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