



**NOTICE OF A MEETING OF THE  
SUSTAINABLE FOOD POLICY BOARD  
EXECUTIVE COMMITTEE  
MONDAY, NOVEMBER 21, 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. Follow-up on Letter to Council re: Drought Support for Farmers (Paula McDermott)

B. Follow-up on Draft Imagine Austin Recommendations (Paula McDermott)

C. Annual Report Distribution Plans (Paula McDermott)

D. Working Group Protocol/Guidelines (Erin Flynn)

E. Update on Standing Working Groups

- Food Production and Business (Katherine Nicely)
- Food Access and Wellness (Michele Murphy-Smith)

F. Potential Working Groups –

- Infrastructure/Economic Development (Paula McDermott)

G. November 28<sup>th</sup> strategic planning session and working group priorities for 2012 (Paula McDermott)

H. Update on Sustainable Urban Agriculture Coordinator Support Position (Paula McDermott)

I. 2012 Farm Bill National League of Cities Resolution (Ronda Rutledge)

J. Discuss Meeting Dates for 2012

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.

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

- A. Oakland Food Justice Conference (Ronda Rutledge)
- B. Other Announcements

**5. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS**

- A. November 28<sup>th</sup> Work Session Meeting
  - Action Items -
    - Set Meeting Dates for 2012
    - Working Groups
  - Strategic Planning to Develop 2012 Work Plan with Facilitator
- B. Future Meetings – Update on HHSD Community Transformation Grant, - Relevant Staff Reports – County Bond Follow-Up

**ADJOURNMENT**

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