



NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, NOVEMBER 28, 2011 AT 12:30PM  
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR  
301 W. SECOND STREET  
AUSTIN, TEXAS, 78701



## 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 OCTOBER 23, 2011

#### 3. STAFF BRIEFING ON WATER AND GROWING FOOD – (JAKE STEWART, PARKS AND RECREATION DEPT)

#### 4. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Follow-up on letters to council – drought support for farmers and Imagine Austin (Paula McDermott)
- B. Approval of 2012 Meeting dates
- C. Working Group Updates and Recommendations (Working Group Representatives)
- D. Identify Work Plan for Coming Year (Board Priorities/Objectives/Working Groups)
  - 1. Welcome – Introduction of Facilitator, Schedule, Format, Time Keeping, Outcomes
  - 2. Background materials
    - a. summary of community input from survey and food chat
    - b. objectives and outcomes from previous year – grid and annual report
    - c. members experience – accomplishments, challenges, leadership interest
  - 3. Facilitated work session
  - 4. Wrap-up summary – next steps

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

#### 6. DISCUSS FUTURE AGENDA ITEMS

- A. December Meeting
- B. County Approved Budget
- C. Board Annual Report (March 2011 – January 2012)

### ADJOURNMENT

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.

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