



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, May 21, 2012, 12:30 PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**



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 APRIL 16, 2012, MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Follow-Up on SFPB Supplemental Nutrition Assistance Program-related recommendations – Public Health and Human Services Committee Meeting, May 15th (Robert Kingham/Paula McDermott)
- B. Annual Report (Paula McDermott)
- C. Economic Growth and Redevelopment Services Office Brainstorming Session on Food Systems Infrastructure and Food Deserts – May 4th (Robert Kingham/Paula McDermott)
- D. Community Action Network Meeting and Food Security Working Group – May 16th
- E. Work Plan Updates and Final Plan Approval (Michele Murphy-Smith)
- F. House Public Health Committee Hearing – May 22nd at 10 a.m. - Food Security, Access, Food Assistance Programs

4. ANNOUNCEMENTS

- A. Hill Country Conservancy – Lunch and Learn May 24th – Preserving Farms and Farmers
- B. Tacorama/Latino Forum on Food/Hunger – May 8th
- C. SFC Summer Intern
- D. Texas Food Policy Conference – May 10th – 11th – San Antonio
- E. Slow Food Session – July 11

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 Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.

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

A. May 29th Meeting (Tuesday)

1. Integrity Office Presentation
2. New Board Member Introduction
3. City Bond Process
4. Community Meeting/Involvement
5. Food Day

B. Future Meetings

1. County Budget update – Sherri Fleming (June)
2. Travis County Bond Process – Farmland Preservation
3. Community Transformation Grant and Chronic Disease Prevention Related Work/Findings
4. Health and Human Services Department Briefings re: Budget/Activities/Metrics
5. County Briefings (including HUD report)
6. Sustainability Office Update
7. SFPB Web Presence

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 Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.