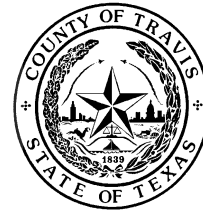




**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JUNE 25, 2012 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



AGENDA

The time periods stated after each item are approximate.

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 MAY 29, 2012

3. STAFF BRIEFING – SUSTAINABLE URBAN AGRICULTURE AND COMMUNITY GARDEN PROGRAM CHECK-IN (JAKE STEWART – PARD) [10 MINUTES]

4. STAFF BRIEFING – COUNTY BUDGET OVERVIEW (SHERRI FLEMING) [15 MINUTES]

5. DISCUSS AND TAKE APPROPRIATE ACTION

- A. New Board Member Introduction [10 minutes]
- B. Various Council-Appointed Board Member Term Expirations [5 minutes]
- C. Economic Analysis Update (Ronda Rutledge for Paula McDermott) [5 minutes]
- D. Supplemental Nutrition Assistance Program Recipient Automatic Eligibility for COA Utility Discount (Executive Committee) [5 minutes]
- E. Update - Permitting Changes at Farmers Markets [5 minutes]
- F. Imagine Austin Final Report (Michele Murphy-Smith) [15 minutes]
- G. Working Group Updates and Revised Tool – Michele Murphy Smith (5 minutes)
- H. Community Outreach Working Group Proposal (Executive Committee) [10 minutes]
- I. Web Presence Update and Postings (Robert Kingham) [5 minutes]

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.

6. ANNOUNCEMENTS [15 MINUTES]

- A. Slow Food Session – July 11
- B. HHSD Budget Overview – May 31st
- C. Sustainable Urban Agriculture and Community Gardens Gathering– June 20th

7. SUMMARY OF ACTION ITEMS [5 MINUTES]

8. FUTURE AGENDA ITEMS

- A. Travis County Bond Process—Farmland Preservation – working group
- B. City HHSD Briefings re: SFPB-related Budget/Activities/Metrics - July
- C. Community Transformation Grant and Chronic Disease Prevention Related Work/Findings - July
- D. Travis County Budget/Activities/Metrics Briefings - July
- E. Sustainability Office Briefing – August
- F. Working Group Reports – City/County Venues, Food Surplus - July

ADJOURNMENT

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