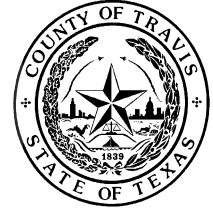




**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JULY 23, 2012 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



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 JUNE 25, 2012

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

4. STAFF BRIEFING – COMMUNITY TRANSFORMATION GRANT AND CHRONIC DISEASE PREVENTION RELATED WORK/FINDINGS (PHILIP HUANG) [15 MINUTES]

5. STAFF BRIEFING – CITY HHSD BUDGET/ACTIVITIES/METRICS RELATED TO FOOD AND NUTRITION (PHILIP HUANG) [20 MINUTES]

6. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Board Changes: New Member Introduction and Various Council-Appointed Board Member Term Expirations (Ronda Rutledge) [10 minutes]
- B. Support for County Budget Request for a Temporary Sustainability Food Program Coordinator FTE (Ronda Rutledge) [10 minutes]
- C. Economic Analysis Recommendation Follow-Up (Ronda Rutledge) [3 minutes]
- D. Supplemental Nutrition Assistance Program Recommendation update (Robert Kingham) [5 minutes]
- E. Supplemental Nutrition Assistance Program Recipient Automatic Eligibility for COA Utility Discount (Robert Kingham) [3 minutes]
- F. Imagine Austin Working Group Final Summary (Michele Murphy Smith) [10 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.

G. Working Group and Work Plan Tool Updates [20 minutes]

1. Food Access and Wellness – Michele Murphy Smith

- Food Security Assessment (pending Community Action Network meeting)
- Food Assistance Programs (SNAP, WIC, etc.) – existing working group
- Healthy/Local Food in City/County Venues – existing working group
- City/County Bond Issues – new working group
- Community Engagement/Outreach – new working group

2. Food Production and Business – Adam Smith

- Food Salvage and Surplus (August report) - existing/ending working group
- Retail Capacity Building – new working group
- Distribution/Processing of Local Meats – new working group
- Water for Sustainable Farming – new working group

7. ANNOUNCEMENTS [10 MINUTES]

A. Meeting with Health Department and Farm and Farmers Market Representatives
Regarding Permits – August 9th

B. Food Day Updates/Activities – Wednesday, October 24th 2012

- SFPB community meeting scheduled for Sunday, October 21st

C. Slow Food Gathering with SFPB Rescheduled (September)

D. Farm and Ranch Freedom Alliance (FARFA) Conference – September 10 – 11,
Bastrop Convention Center

8. SUMMARY OF ACTION ITEMS [5 MINUTES]

9. FUTURE AGENDA ITEMS

A. Travis County Related Activities/Programs/Work Plans – October

B. Sustainability Office Briefing – August

C. Working Group Reports: Food Surplus – August; City/County Venues and Retail
Capacity Building– September

ADJOURNMENT

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