



**NOTICE OF A MEETING OF THE  
SUSTAINABLE FOOD POLICY BOARD  
EXECUTIVE COMMITTEE  
MONDAY, SEPTEMBER 17, 2012, 12:30 PM  
CONFERENCE ROOM 2016, SECOND FLOOR  
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 AUGUST 20, 2012 MEETING**

**3. DISCUSS AND TAKE APPROPRIATE ACTION**

- A. Food Surplus and Salvage Recommendations (Brandi Clark Burton)
- B. Economic Analysis Update (COA Staff)
- C. Farmer's Market Permits Follow-Up (Paula McDermott)
- D. County Budget Request Follow-Up (County Staff or Paula)
- E. SNAP Follow-Up (Robert Kingham)
- F. Web Presence Issues (Paula McDermott)
- G. Working Group Reports
  - 1. Food Production and Business (Adam King)
  - 2. Food Access and Wellness (Michele Murphy-Smith)
- H. Food Day/Week Activities and Proclamation
- I. Bylaws Review, Board Representation Tracking and Officer Elections (Paula McDermott)

**4. ANNOUNCEMENTS**

- A. Farm and Ranch Freedom Alliance (FARFA) Conference - September 10<sup>th</sup>-11<sup>th</sup>, Bastrop Convention Center
- B. Slow Food Gathering with SFPB Rescheduled (October 10<sup>th</sup>, 6:30-8:30)
- C. Community Meeting Monday, October 22<sup>nd</sup>
- D. Food Day Updates/Activities – Wednesday, October 24<sup>th</sup>
- E. Wheatsville Board Meeting – September 25<sup>th</sup>
- F. Community Happenings

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

A. September 24<sup>th</sup> Meeting

1. Sustainability Office Briefing
2. City/County Venues Working Group
3. Other Working Group Reports

B. Future Meetings

1. Travis County Related Activities/Programs/Work Plans – October
2. City Bond and Farmland Preservation
3. County Briefings (including HUD report)
4. Working Group Reports

**ADJOURNMENT**

CANCELLED