



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, SEPTEMBER 24, 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 AUGUST 27, 2012 [5 MINUTES]

3. BOARD CHANGES AND INTRODUCTIONS [10 MINUTES]

4. AUSTIN GROWS STAFF BRIEFING ON GARDENING FOR SENIORS PROGRAM – JAKE STEWART, PARD [10 MINUTES]

5. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Food Systems Economic Analysis Update (Paula McDermott) [5 minutes]
- B. City Bond Open Space Provision and Farmland Preservation Recommendation (Paula McDermott) [10 minutes]
- C. Healthy Food in City/County Venues Working Group Presentation (Joy Casnovsky) [25 minutes]
- D. Food Surplus and Salvage Working Group Recommendations (Brandi Clark Burton) [15 minutes]
- E. Farmer's Market Permits Follow-Up (Paula McDermott) [3 minutes]
- F. County Budget Request Follow-Up (County Staff or Paula) [3 minutes]
- G. SNAP Follow-Up (Robert Kingham) [5 minutes]
- H. Web Presence Issues (Paula McDermott) [3 minutes]
- I. Working Group Check-In (Working Group Chairs) [10 minutes]
 - 1. Food Production and Business
 - 2. Food Access and Wellness
- J. Food Day/Week Activities and Proclamation (Michele Murphy-Smith/Robert Kingham) [10 minutes]
- K. Bylaws Review, Board Representation Tracking and Officer Elections (Paula McDermott) [3 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 [10 MINUTES]

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

7. SUMMARY OF ACTION ITEMS [5 MINUTES]

8. FUTURE AGENDA ITEMS

- A. Travis County Related Activities/Programs/Work Plans – October
- B. Sustainability Office Briefing (November)
- C. County Briefings (including HUD report)
- D. Working Group Reports

ADJOURNMENT

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