



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, OCTOBER 15, 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 AUGUST 20, 2012 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Working Group Briefings

- a) City Bond Open Space Provision, Conservation Easements and Farmland Preservation (Paula McDermott)
- b) Farmer's Market Permits Follow-Up (Paula McDermott)
- c) Food System Economic Analysis Update (Paula McDermott)
- d) SNAP Follow-Up including Budget Allocations (Robert Kingham)
- e) Recommendations re: City and County Action (Brandi Clark Burton)
- f) Recommendations re: City and County Action (Joy Casnovsky)

B. Community Engagement

- a) Community Meeting Update
- b) Working Group Outreach Guidelines

C. Sustainable Food Policy Board Infrastructure

- a) Bylaws Review, Board Representation Tracking, Appointments, Officer Elections (Paula McDermott)
- b) Web Presence Issues (Paula McDermott)
- c) Annual Report Publication

4. ANNOUNCEMENTS

- A. Farm and Ranch Freedom Alliance (FARFA) Conference - September 10th-11th, Bastrop Convention Center
- 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 30th
- F. Community Happenings

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

- A. October 22nd Meeting
 - 1) Travis County Related Activities/Programs/Work Plans
 - 2) Working Group Actions/Recommendations
 - 3) City Bond, Conservation Easements and Farmland Preservation
 - 4) Election of Officers
- B. Future Executive Committee Meeting
 - 1) Working Group Briefings
 - 2) Sustainable Food Policy Board Infrastructure

ADJOURNMENT