



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, DECEMBER 17, 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 NOVEMBER 26, 2012

3. 2013 TEXAS LEGISLATIVE SESSION – FOOD, FARMING AND NUTRITION RELATED ISSUES BRIEFING [KATHY GREEN & KARLA LOEB-SFPB]

4. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Recommendations Follow-up

1. Food Recovery
2. Economic Analysis
3. Supplemental Nutrition Assistance Program and Central Texas Food Assistance Program Outreach and Incentives

B. Community Engagement

1. Working Group Outreach Guidelines/Process
2. Data and Information Monitoring/Collection/Distribution

C. Working Group Briefing and Recommendations

1. Healthy, Local, Sustainable Food in City/County Venues
2. Food Security (Community Action Network Stakeholder Group)
3. City/County Planning Processes (Bonds/Budgets/Comprehensive Planning)

Legislative priorities

4. Distribution & Processing of Local Meats
5. Affordable Water for Sustainable Farming
6. Retail Capacity Building

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.

D. Sustainable Food Policy Board Infrastructure and Protocol

1. Meeting Protocol – Citizen Communication, Robert’s Rules of Order, Board Member Representation, Conflict of Interest
2. Board Work Plan Process and Timing
3. Annual Report Publication – Community Speaking Tracking
4. Board Member Appointments

5. ANNOUNCEMENTS [5MINUTES]

Community Happenings

6. SUMMARY OF ACTION ITEMS [5 MINUTES]

7. FUTURE AGENDA ITEMS [5 MINUTES]

- A. Board Recommendations Follow-up
City Urban Agriculture Exemption – March/April
- B. Community Engagement
- C. Sustainable Food Policy Board Infrastructure
- D. Working Group Briefing

ADJOURNMENT

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.