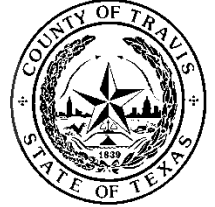




**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, APRIL 22, 2013 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



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 MARCH 25, 2013 MEETING

**3. PRESENTATION– THE ECONOMIC IMPACT OF AUSTIN’S FOOD SECTOR
[MARGARET SHAW, ECONOMIC GROWTH AND REDEVELOPMENT SERVICES
OFFICE; JON HOCKENYOS, TXP] [20 MINUTES]**

4. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Prioritization of Economic Impact Recommendations; and Identify Short- and Long-term Priorities and Budget Implications [40 minutes]
- B. Sustainable Food Policy Board Infrastructure and Protocol
 - 1) Annual Internal Review [5 minutes]
 - 2) Board Member Appointments
 - 3) Board Member Speaking Engagements
- C. Working Group Briefings and Recommendations
- D. Texas Legislative Update on Food and Farming Bills.

5. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]

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 Linda Terry, at the City’s Health and Human Services Department, at (512) 972-6463 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Linda Terry at (512) 972-6463.