



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, OCTOBER 21, 2013 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



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 SEPTEMBER 16, 2013 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Infrastructure and Protocol

- 1) Board Membership Update – Vacancies/Appointments
- 2) Election of Officers Reminder
- 3) 2014 Board and Commission Meetings at City Hall
 - a. Construction to accommodate 10-1 Council
 - b. Televisе Meetings in 2014
 - c. 2014 Meeting Dates and Times

B. Board Recommendations Follow-up

- 1) Supplemental Nutrition Assistance Program Outreach/Incentives
- 2) Healthy, Local, Sustainable Food in City/County Venues
- 3) Land Use Code-Urban Farm Definition Revision
- 4) Economic Impact Analysis Recommendations
- 5) Food Surplus and Waste Reduction

C. Working Group Briefings and Recommendations

- 1) Food Security Working Group
- 2) Code Coordination and Metrics Working Group
- 3) Retail Capacity Building Working Group
- 4) Distribution/Processing of Local Meats Working Group
- 5) Affordable Water for Sustainable Farms Working Group
- 6) Data Tracking and Collating Working Group
- 7) Buy Local Food Campaign Working Group
- 8) Community Engagement and Outreach Working Group

4. REVIEW OF BOARD MEMBER ASSIGNMENTS

5. FUTURE AGENDA ITEMS

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.