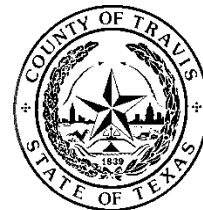




NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, November 10th, 2014 AT 6:00PM
THE STREET JONES BUILDING
1000 EAST 11TH ST, SUITE 400A
AUSTIN, TEXAS 78702



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. STAFF BRIEFING –

- 1) Texas Legislative Update (Judith McGeary) [20 MINUTES]
- 2) Austin's Food System Annual Report preview (Edwin Marty) [15 MINUTES]

3. APPROVAL OF MINUTES OF OCTOBER 13TH, 2014 MEETING [5 MINUTES]

4. DISCUSS AND TAKE APPROPRIATE ACTION

- 1) Board Infrastructure and Protocol [10 Minutes]
 - 1) Boards and Commissions Task Force Information Update
 - 2) Review SFPB 'Member Roles and Responsibilities'
- 2) Board Recommendations Follow-up [30 Minutes]
 - 1) Urban Farm Ordinance update
 - 2) Supplemental Nutrition Assistance Program Outreach/Incentives updates
 - 3) Healthy, Local, Sustainable Food in City/County Venues updates
 - 4) Healthy Corner Store Initiative update
 - 5) Code Next updates
 - 6) Farmland Preservation updates
- 3) 2015 Strategic Planning [20 Minutes]
 - 1) Review previous Strategic Planning processes
 - 2) Review 'Developing Advocacy Strategy' document
 - 3) Discuss Strategic Planning options for December meeting

5. REVIEW OF BOARD MEMBER ASSIGNMENTS [10 MINUTES]

6. FUTURE AGENDA ITEMS [10 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 Edwin Marty, at the Office of Sustainability, at (512) 974-2120 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Edwin Marty (512) 974-2120.