



**NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
TUESDAY, December 2nd, 2014 AT 4:00PM  
THE STREET JONES BUILDING  
1000 EAST 11<sup>TH</sup> 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. APPROVAL OF MINUTES OF NOVEMBER<sup>TH</sup>, 2014 MEETING [10 MINUTES]**

**3. DISCUSS AND TAKE APPROPRIATE ACTION [180 Minutes]**

- 1) 2015 Strategic Planning
- 2) Meeting dates for full Board in 2015

**4. REVIEW OF BOARD MEMBER ASSIGNMENTS [10 MINUTES]**

**5. 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.