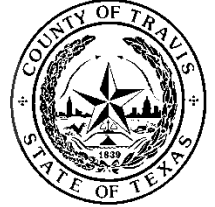




**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, January 12th, 2015 AT 6:00PM
THE STREET JONES BUILDING
1000 EAST 11TH ST, SUITE 400A
AUSTIN, TEXAS 78702**



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) Austin's Food System Annual Report update (Edwin Marty) [15 MINUTES]

3. APPROVAL OF MINUTES OF DECEMBER 2ND, 2014 MEETING [5 MINUTES]

4. DISCUSS AND TAKE APPROPRIATE ACTION

- 1) Board Infrastructure and Protocol [20 Minutes]
 - 1) Boards and Commissions Task Force Information Update
 - 2) New SFPB Member recommendation to COA Council/ Travis County Commissioner
- 2) 2015 Strategic Planning [60 Minutes]
 - 1) Review December Strategic Planning processes
 - 2) Select 'Working Groups' needed to achieve 2015 goals
 - 3) Review 'Developing Advocacy Strategy' document
 - 4) Review and finalize 'Developing Advocacy Strategy' document for Farmland Preservation Working Group.

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.