



**SUSTAINABLE FOOD POLICY BOARD  
MONDAY, JUNE 8<sup>TH</sup> AT 6:00 PM  
STREET JONES BUILDING/ROOM 400A  
1000 EAST 11<sup>TH</sup> STREET, AUSTIN TEXAS 78702  
AUSTIN, TEXAS**



**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. STAFF BRIEFINGS**

- a) State Legislative Sessions Update: Judith McGeary
- b) CoA HHSD Budget Presentation: John Miller

**3. APPROVAL OF MINUTES FROM MAY 11<sup>TH</sup> MEETING**

**4. OLD BUSINESS**

- a) Board Infrastructure & Protocol
  - 1) Boards and Commissions Task Force Information Update
  - 2) Review Board Members' meetings with City and County Officials
- b) Board Recommendations Follow-up
  - 1) Urban Farm Ordinance update
  - 2) Supplemental Nutrition Assistance Program Outreach/ Incentives
  - 3) Local and Healthy Food Procurement

**5. NEW BUSINESS**

- a) Working Group Briefings and Recommendations
  - 1) Working Group Break-outs
    - a) Codes and Ordinances Working Group
    - b) Farmland Preservation and Access Working Group
    - c) Retail Capacity Working Group
- b) Review of Board Member Assignments

**6. PUBLIC HEARINGS**

- a) None

**7. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

The City of Austin is committed to compliance with the American 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 2 days (48 hours) before the meeting date. Please call Edwin Marty, Office of Sustainability at 512-974-2120, for additional information; TTY users route through Relay Texas at 711.

For more information on the Sustainable Food Policy Board please contact Edwin Marty at 512-974-2120