



**AUSTIN TRAVIS COUNTY FOOD POLICY BOARD  
MONDAY, DECEMBER 12th AT 6:00 PM  
STREET JONES BUILDING/ROOM 400A  
1000 EAST 11TH STREET, AUSTIN TEXAS 78702**



**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 NOVEMBER 13<sup>TH</sup>, 2016 MEETING**

**3. DISCUSS AND TAKE APPROPRIATE ACTION**

- 1) 2017 Strategic Planning
- 2) Meeting dates for full Board in 2017

**4. REVIEW OF BOARD MEMBER ASSIGNMENTS**

**5. FUTURE AGENDA ITEMS**

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.