



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, MARCH 28, 2011 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701

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

SUSTAINABLE FOOD POLICY BOARD MINUTES

- February 28, 2011

ACCESS & WELLNESS COMMITTEE

- January 11, 2010
- October 11, 2010
- November 8, 2010
- December 13, 2010
- January 10, 2011
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3. DISCUSSION AND POSSIBLE ACTION

- A. Update in board composition due to expiration of terms of initial Travis County appointees (Sherri Fleming)
- B. Update on Sustainable Food Policy Board recommendations to council on farmers market permitting fees and staff response (Paula McDermott)
- C. Update on the Austin Climate Protection Program (Arthur D'Andrea)
- D. Proposal to produce annual report of the Sustainable Food Policy Board each April (Allison Beadle and Marla Camp)
- E. Change of meeting dates in December of 2011.
- F. Establishment of initial Sustainable Food Policy Board Working Groups (Paula McDermott)

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 VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.



4. ANNOUNCEMENTS - EVENTS AND RESEARCH RELATED TO BOARD CHARGES AND WORK PLAN

- A. Sustainable Food Center internships
- B. STAR index-related NEMS collaboration
- C. National Food Policy conference - Portland
- D. Food Policy-related bills in Texas Legislature

5. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

- A. STAR index presentation (Dylan Siegler)
- B. Farmers Market Permitting Fees follow-up
- C. Sustainable Food Policy Board Annual Reports (first two years)
- D. Supplemental Nutrition Assistance Program (SNAP) eligibility and related programs update
- E. Imagine Austin update

ADJOURNMENT

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