



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, MAY 23, 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 OF APRIL 25, 2011.

3. PRESENTATION BY THE HEALTH AND HUMAN SERVICES DEPARTMENT ON THE PROPOSED FY 2011-12 BUDGET (Kerri Lang – COA Health and Human Services Department)

4. DISCUSSION AND POSSIBLE ACTION

- A. Presentation on Trueque Verde Program (Daniela Ochoa Gonzalez)
- B. Conservation Program Coordinator (Sustainable Urban Agriculture Coordinator) Update (Parks and Recreation Department – written)
- C. SFPB Web Presence- Email List Update (Brandi Clark Burton)
- D. Sustainable Food Policy Board Annual Reports Update (Marla Camp and Allison Beadle)
- E. Board Membership Update and Changes (Edna Staniszewski)
- F. Update from the Working Groups
 - Supplemental Nutrition Assistance Program (SNAP) Participation (Arthur D'Andrea)
 - Imagine Austin (Michele Murphy-Smith)
 - Urban Farming Best Practices (Allison Beadle)
 - Community Garden Best Practices (Allison Beadle)
 - Farmers Market Permitting Fees (Paula McDermott – written)
 - Composting (Melanie McAfee)

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.

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G. Follow-up on Proposed Working Groups

- Strategic Alliances – led by Erin Flynn
- Water – led by Katie Kramer
- Healthy, Local, Sustainable Food at City/County Venues – led by Ronda Rutledge
- Universal Food Breakfasts – led by Arthur D’Andrea
- Food Deserts – led by Arthur D’Andrea
- Buy Local Food Campaign – led by Marla Camp

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

6. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

Review and set agenda for June 27, 2011 meeting

A. Central Texas Food Shed Assessment Report (Karen Banks)

B. Introduction of Sustainable Urban Agriculture Coordinator (Ricardo Soliz – Parks and Recreation Department)

ADJOURNMENT

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