



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, JUNE 20, 2011, 12:30PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATIONS

Each speaker signed up prior to the meeting being called will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda.

2. REVIEW AND APPROVE MINUTES OF APRIL 18, 2011 MEETING.

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. SFPB Web Presence- Email List Update (Paula McDermott)
- B. Sustainable Food Policy Board Annual Report (Allison Beadle)
- C. Board Membership History and Expertise - Brief Bio and Upcoming Changes (Paula McDermott)
- D. Overview of meeting with HHSD (Paula McDermott)
- E. Current Working Group Updates, Plans, Modifications (including timelines and strategies, introduction of SFC interns):
 - Supplemental Nutrition Assistance Program (SNAP) Participation (Arthur D'Andrea)
 - Imagine Austin (Michele Murphy-Smith)
 - Urban Farming Best Practices (Allison Beadle and Paula McDermott)
 - Community Garden Best Practices (Allison Beadle and Paula McDermott)
 - Farmers Market Permitting Fees (Paula McDermott)
 - Composting (Melanie McAfee)
- F. 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
 - Food Rescue – led by Brandi Clark Burton

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 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. STAR Community Index Update – Paula McDermott
- B. Other Announcements/Updates

5. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS

Discuss agenda items for June 27, 2011 SFPB meeting.

- I. Central Texas Foodshed Assessment Report – Part I (Karen Banks)
- II. Introduction of Sustainable Urban Agriculture Coordinator (Ricardo Soliz, Jake Stewart – PARD)
- III. Summary of Portland Food Policy Conference in May (Jess Guffey, Jake Stewart, Paula McDermott)
- IV. Board and Executive Committee Membership Changes (Paula McDermott, Ellen Sweets or Toni Tipton-Martin, Allison Beadle, Brandi Clark-Burton)

ADJOURNMENT

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