



NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, JUNE 27, 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 MAY 23, 2011.

#### 3. PRESENTATION - CENTRAL TEXAS FOODSHED ASSESSMENT – PART I (Karen Banks)

#### 4. OVERVIEW OF HEALTH AND HUMAN SERVICES DEPARTMENT STRUCTURE, SOCIAL SERVICES CONTRACTS AND NEIGHBORHOOD CENTER PROGRAMS RELATED TO THE SFPB (Stephnie Connell – HHSD)

#### 5. DISCUSSION AND POSSIBLE ACTION

- A. Board Changes (Paula McDermott, Ellen Sweets or Toni Tipton-Martin, Allison Beadle, Brandi Clark-Burton)
- B. Introduction of Sustainable Urban Agriculture Coordinator (Ricardo Soliz, Jake Stewart – PARD)
- C. Summary of National Food Policy Conference in Portland (Jess Guffey, Jake Stewart, Paula McDermott)
- D. Sustainable Food Policy Board Annual Reports Update (Marla Camp and Allison Beadle)
- E. Letter of Collaboration for Health and Human Services Department's CDC Community Transformation Grant application (Paula McDermott)
- F. Letter of Collaboration for Sustainable Food Center's USDA FMPP Grant Application (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.

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G. Working Groups - Modifications and Updates (Paula McDermott, Allison Beadle, Arthur D'Andrea)

- 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)
- Composting (Melanie McAfee)
- Working Groups Proposals

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

- A. STAR Community Index Update
- B. Website and Email List
- C. Other Announcements

**7. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS**

- A. July 25<sup>th</sup>, 2011 SFPB Meeting**
  - 1. Central Texas Foodshed Assessment – Part II
  - 2. Working Group Reports/Proposals
- B. August 22<sup>nd</sup>, 2011 SFPB Meeting**

**ADJOURNMENT**

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