



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JULY 25, 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 AND JUNE 27, 2011.

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

4. DISCUSSION AND POSSIBLE ACTION

- A. Board and Executive Committee Membership Changes (Marla Camp)
- B. Discussion of a Letter of Collaboration for Cage-free egg purchasing resolution for City Council consideration (Marla Camp)
- C. Discuss and take appropriate action on the effects on composting, gardening and farming with Dillo Dirt. (Marla Camp)
- D. Updates from the Working Group
- E. Recommending adopting the following 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
 - Food Surplus and Salvage – led by Brandi Clark Burton
- F. Scheduling a community-based location for an SFPB meeting (Marla Camp)

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

- A. Other Announcements

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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6. DISCUSS FUTURE AGENDA ITEMS

A. August 22, 2011 SFPB Meeting

1. Invitation to new HHSD Director, Carlos Rivera, to attend SFPB meeting for introduction
2. Report on the Draft (unapproved) Travis County's FY 2012 Budget

ADJOURNMENT

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