



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, AUGUST 15, 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 JULY 18, 2011 MEETING.

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Changes to the SFPB and Executive Committee (Paula McDermott)

B. Cage-free chicken resolution from August 5th City Council meeting (Paula McDermott, Judith McGeary – Farm and Ranch Freedom Alliance)

C. Sustainable Food Policy Board Annual Report (Marla Camp)

D. Organize strategic planning session for 2011 /2012 (Paula McDermott)

E. Review Working Group Progress:

- Imagine Austin (Michele Murphy-Smith)
- Supplemental Nutrition Assistance Program (SNAP) Participation (Arthur D'Andrea)
- Urban Farming Best Practices (Marla Camp and Paula McDermott)
- Composting (Paige Hill and Melanie McAfee)
- Strategic Alliances and Communications – (Erin Flynn)
- Healthy, Local, Sustainable Food at City/County Venues – (Ronda Rutledge)
- Food Surplus and Salvage (Marla Camp)

F. Proposed Working Groups:

- Water (Katie Kraemer)
- Priority Assessment Working Group (Paula McDermott)

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

Announcements/Updates

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.

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

Discuss agenda items for August 22, 2011 SFPB meeting.

- A. National Food Day Proclamation for October 24th
- B. Invitation to new HHSD Director, Carlos Rivera, to attend SFPB meeting for introduction
- C. Report on the Draft (unapproved) Travis County FY 2012 Budget
- D. Schedule an alternative location time in the community for a SFPB meeting (Marla Camp)

ADJOURNMENT

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