



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, AUGUST 22, 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 JULY 25, 2011

3. SFPB BOARD CHANGES – APPRECIATION OF OUTGOING MEMBERS AND WELCOME TO NEW MEMBERS

4. DISCUSSION AND POSSIBLE ACTION

- A. Cage-Free Chicken Resolution - SFPB response (Paula McDermott)
- B. Follow-Up on Cage Chicken/Egg Procurement Discussion (Paula McDermott)
- C. Sustainable Food Policy Board Annual Report (Marla Camp)
- D. Organize Strategic Planning Session for 2011 /2012 (Paula McDermott)
 - 1. Community Input Session to be held in the community
 - 2. Propose Dates, Goals and Format/Facilitator
- E. Review Progress of Existing Working Groups:
 - Imagine Austin (Michele Murphy-Smith)
 - i) update, expand group to include work on best practices by SFC intern Heather Frambach
 - ii) discuss inclusion of STAR Community Index framework
 - Strategic Alliances and Communications – (Erin Flynn)
Proposal for SFPB Communication Strategy
 - Composting (Paige Hill and Melanie McAfee)
Solid Waste Master Plan and Organics Chapter review and input
 - Supplemental Nutrition Assistance Program (SNAP) Participation (Arthur D’Andrea)
 - Urban Farming Best Practices (Paula McDermott)
 - Healthy, Local, Sustainable Food at City/County Venues – (Ronda Rutledge)
 - Food Surplus and Salvage (Marla Camp)

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.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.



- F. Proposed Working Groups:
- Water (Katie Kraemer)
 - Priority Assessment Working Group (Paula McDermott)
- G. National Food Day Proclamation - October 24th (Marla Camp)

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

- A. Appalachian Sustainable Agriculture Project – Asheville, NC – sample of relevant work
- B. National research
- C. Update on Central Texas Food shed Assessment completion/distribution plans

6. DISCUSS FUTURE AGENDA ITEMS

September 26, 2011 SFPB Meeting

- A. Work Session and Community Input Session
- B. Introduction of new HHSD Director, Carlos Rivera
- C. Travis county staff Report - Draft (unapproved) FY 2012 Budget

ADJOURNMENT

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.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.