



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 19, 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 AUGUST 15, 2011 MEETING.

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Sustainable Food Policy Board Annual Report – Final Draft (Marla Camp)
- B. Community Input Meeting October 23, 2011 (Working Group Representative)
- C. Food Day Proclamation and Activities (Marla Camp)
- D. Food Security Reports and Supplemental Nutrition Assistance Program (SNAP) Participation Information (Paula McDermott)
- E. Review Current Working Group Progress:
 - Strategic Alliances and Communications – Working Group Guidelines and Board Process Help (Erin Flynn)
 - Imagine Austin (Michele Murphy-Smith)
 - Supplemental Nutrition Assistance Program (SNAP) Participation (Arthur D'Andrea)
 - Water (Katie Kraemer)
 - Urban Farming Best Practices (Marla Camp and Paula McDermott)
 - Composting (Paige Hill and Melanie McAfee)
 - Healthy, Local, Sustainable Food at City/County Venues – (Ronda Rutledge)
 - Food Surplus and Salvage (Marla Camp)
- F. Proposed Working Groups:
 - Food Procurement Policies (Paula McDermott)
 - Economic Assessment (Paula McDermott)

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

- A. Farm and Ranch Freedom Alliance (FARFA) Conference – 9/12/11
- B. Blanton/Capital Area Food Bank (CAFB) Screening and Panel – Hungry in America - 9/15/11

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.



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

Designate agenda items for September 26, 2011 SFPB meeting.

- A. Imagine Austin Comprehensive Plan Draft (Jacob Browning, Planning & Development Review Department)
- B. Introduction by new HHSD Director (Carlos Rivera)
- C. Food Day 2011 - October 24th – Proclamation (City and County) and Activities (Marla Camp)
- D. Travis County Overview and Bond Package Information (Sherri Fleming)
- E. Community Gardens Update (Sari Albornoz)
- F. Sustainable Urban Agriculture Update (Jake Steward)
- G. Food Security Reports and SNAP Participation Information (Celia Cole, Center for Public Policy Priorities)

Agenda items for Future Meetings:

- A. Report on the Draft (unapproved) Travis County FY 2012 Budget
- B. Organize strategic planning session for November 28, 2011

ADJOURNMENT

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