



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, SEPTEMBER 26, 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 AUGUST 22, 2011, MEETING

3. IMAGINE AUSTIN COMPREHENSIVE PLAN (MATT DUGAN, PLANNING & DEVELOPMENT REVIEW DEPT)

4. INTRODUCTION OF NEW CITY HHSD DIRECTOR, CARLOS RIVERA

5. TRAVIS COUNTY OVERVIEW AND BOND PACKAGE INFORMATION (SHERRI FLEMMING, TRAVIS COUNTY HHSD)

6. CITY OF AUSTIN STAFF BRIEFING – SUSTAINABLE URBAN AGRICULTURE UPDATE (JAKE STEWART, PARKS AND RECREATION DEPT.)

7. DISCUSSION AND POSSIBLE ACTION

- A. Imagine Austin Working Group Recommendations (Michele Murphy-Smith)
- B. Water Working Group Update and Recommendation(s) (Katie Kraemer)
- C. Community Input Meeting Working Group Update and Recommendations (Shirene Garcia)
- D. Food Day 2011 - October 24th – Proclamations (City and County) and Activities (Marla Camp)
- E. Approve Final Sustainable Food Policy Board “Annual Report” Draft (Marla Camp)
- F. Food Security Reports and Local Participation in Federal Assistance Programs (e.g, SNAP, WIC) (Celia Cole, Center for Public Policy Priorities)

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. SFPB Working Group Guidance (Paula McDermott/Stephnie Connell)

H. Working Group Briefings (SFPB Board Members)

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

- A. DIVE! Living Off America's Waste Screening and Panel
- B. Farm and Ranch Freedom Alliance (FARFA) Conference

9. DISCUSS FUTURE AGENDA ITEMS

- A. October 23, 2011 SFPB Meeting
 - 1. Elect Officers
 - 2. Strategic Planning Session for 2011 /2012
 - 3. Best Practices Presentation – Sustainable Food Policies in Municipal Comprehensive Plans
 - 4. Climate Protection Community Action Plan – Food Draft
- B. November and December Meetings
 - 1. County Approved Budget
 - 2. Board Annual Report (March 2011 – January 2012)

ADJOURNMENT

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