



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, DECEMBER 19, 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 NOVEMBER 28, 2011 AND THE EXECUTIVE COMMITTEE MEETING OF NOVEMBER 21, 2011.

3. CHANGES TO SUSTAINABLE FOOD POLICY BOARD (PAULA MCDERMOTT)

4. CITY OF AUSTIN RECOMMENDATIONS REGARDING THE U.S. 2012 FARM BILL (ANDREW MOORE – POLICY AIDE TO COUNCIL MEMBER MARTINEZ)

5. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Update on ORDINANCE NO. 20110210-019 – related to budget for water fee waivers ending September 2011 (Paula McDermott)
- B. Distribution of “annual report” - board accomplishments through March 2011 (Marla Camp)
- C. Brief Overview of Working Group Process and Existing Working Groups (Erin Flynn)
- D. SNAP Working Group Update and Possible Recommendations (Kathy Green)
- E. Proposed Buy Local Working Group (Marla Camp)
- F. Identify Work Plan for Coming Year - Board Priorities/Objectives/Working Groups

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

UT Research/Presentations

7. DISCUSS FUTURE AGENDA ITEMS

- A. County Bond Process – Farmland Preservation
- B. County Approved Budget Presentation
- C. Report on Community Transformation Grant - HHSD
- D. Board Annual Report (March 2011 – January 2012)

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.