



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
TUESDAY, JANUARY 17, 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. BRIEFING ON COMMUNITY TRANSFORMATION GRANT (CTG) – Dr. Huang, Medical Director, HHSD

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Follow-up on City of Austin 2012 Federal Farm Bill Recommendations (Andrew Moore – Policy Aide to Council Member Mike Martinez)
- B. Follow-up on process for acquiring appropriate AWU irrigation taps/meters for community gardens and urban farms (Jake Stewart, Sustainable Urban Ag. Coordinator, PARD)
- C. Update on Sustainable Urban Agriculture Coordinator Support Position (Jake Stewart)
- D. Working Group Briefings
 - i. SNAP and Food Security Programs (Kathy Green)
 - ii. Food Surplus and Waste Diversion (Brandi Burton Clark)
- E. Update on Current Working Groups
 - i. Food Production and Business (Katherine Nicely)
 - ii. Food Access and Wellness (Michele Murphy-Smith)
 - iii. Communication and Strategic Alliances (Erin Flynn)
- F. Finalize strategic planning process and working group priorities for 2012 (Paula McDermott)
- G. Board changes and city calendar (Paula McDermott)

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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4. ANNOUNCEMENTS -LEGISLATIVE UPDATE

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

- A. January 23rd Meeting
 - i. Adopt Access and Wellness Area Strategic Plan Work Plan
 - ii. Plan for Food Production and Business and Communications
- B. Future Meetings
 - i. Presentation on food waste collection (Bob Gedert, Director of Austin Resource Recovery (formerly Solid Waste Services)
 - ii. County Bond Process – Farmland Preservation
 - iii. County Budget Review
 - iv. Annual Review/Report - March 31, 2011
 - v. Community Transformation Grant and Chronic Disease Prevention Related Work/Findings

ADJOURNMENT

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