



NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
MONDAY, JANUARY 23, 2012 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 DECEMBER 19, 2011.

#### 3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Board changes and city calendar (Paula McDermott)
- B. City of Austin 2012 Farm Bill Recommendations Letter from the Mayor (Ronda Rutledge)
- C. Distribution of Annual Report” - board accomplishments through March 2011 (Marla Camp)
- D. Working Group Briefings
  - Imagine Austin (Michele Murphy-Smith)
- E. Update on Supplemental Nutrition Assistance Program - SNAP (Kathy Green)
- F. Update on Current Working Groups
  - Food Production and Business (Katherine Nicely)
  - Food Access and Wellness (Michele Murphy-Smith)
  - Communication and Strategic Alliances (Erin Flynn)
- G. Proposed Buy Local Working Group (Marla Camp)
- H. Identify Work Plan for Coming Year - Board Priorities/Objectives/Working Groups
  - Food Access and Wellness Area Prioritization Procedure and Adoption of Work Plan
  - Food Production and Business Goals and Plan for February

#### 4. ANNOUNCEMENTS

UT Law School Community Development Clinic Research

#### 5. DISCUSS FUTURE AGENDA ITEMS

- A. Introduction of new Sustainable Urban Agriculture support position
- B. Briefing from Austin Resource Recovery (Bob Gedert)
- C. Briefing on Imagine Austin Recommendations (Planning and Review Department)
- D. County Bond Process – Farmland Preservation
- E. County Approved Budget Presentation
- F. Report on Community Transformation Grant - HHSD
- G. 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.