



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, FEBRUARY 27, 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 JANUARY 23, 2012.

3. STAFF BRIEFING – AUSTIN RESOURCE RECOVERY FOOD WASTE DISPOSAL PILOT (BOB GEDERT, DIRECTOR, AUSTIN RESOURCE RECOVERY)

4. STAFF BRIEFING – FOOD AND AGRICULTURE IN IMAGINE AUSTIN DRAFT (IMAGINE AUSTIN STAFF, COA PLANNING AND REVIEW DEPARTMENT)

5. STAFF BRIEFING- TRAVIS COUNTY BUDGET PROCESS (SHERRI FLEMING, COUNTY EXECUTIVE, HEALTH AND HUMAN SERVICES AND VETERANS SERVICES)

6. DISCUSS AND TAKE APPROPRIATE ACTION

- A. City of Austin 2012 Farm Bill Recommendations Letter from the Mayor (Ronda Rutledge)
- B. Proposed Texas Department of State Health Services Rule Changes Affecting Farmers Markets (Paula McDermott)
- C. SFPB Web Presence and Listserv Update (COA STAFF - CPIO)
- D. SNAP Recommendations Letter (Paula McDermott)
- E. Texas Hunger Initiative/Community Action Network Food Security Assessment (Sherri Fleming)
- F. Review of Existing Working Groups and Proposed Changes (Group Liaisons)
- G. Board Annual Report - March 2011 – February 2012 (Working Group)
- 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 Area Prioritization Procedure and Adoption of Work Plan

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 Robert Kingham, at the City's Health and Human Services Department, at (512) 972-6469 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Robert Kingham at (512) 972-6469.

7. ANNOUNCEMENTS

- A. Community Transformation Grant RFP (COA HHSD)
- B. Texas Food Policy Workshop – February 17th, Texas Organic Farmers & Gardeners Association –TOFGA (Ronda Rutledge)
- C. Presentations – UT Health and Science Center – February 7th, UT Sustainable Business Summit – February 24th
- D. Texas Food Policy Summit – May 10th – 11th – San Antonio
- E. Travis County Snapshot – 2010 American Community Survey

8. DISCUSS FUTURE AGENDA ITEMS

- A. County Bond Process – Farmland Preservation
- B. County Presentations and Relevant Budget Items (including HUD Report)
- C. Urban Ag Coordinator Briefing and Introduction of Staff (Jake Stewart)
- D. Sustainability Office Update
- E. Economic Development Department Update
- F. Report on Community Transformation Grant - HHSD

ADJOURNMENT

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