



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, MARCH 19, 2012, 12:30 PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**



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 FEBRUARY 21, 2012, MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Sustainable Urban Agriculture Report (Jake Stewart, COA Sustainable Urban Ag. Coordinator, Parks and Recreation Dept.)
- B. Working Group Reports (Imagine Austin, Urban Ag.)
- C. Finalize strategic planning process and working group priorities for 2012 (Michele Murphy Smith and Paula McDermott)
- D. Annual board report preparation and liaison input (Erin Flynn and Paula McDermott)
- E. Check-in regarding City and County Budget Processes – Special Called Meeting Health & Human Services Dept. Budget presentation – March 31 (Paula McDermott)
- F. Update on board letters - SNAP-related letter and Texas Department of State Health Services rule change period-related letter (Paula McDermott)
- G. Board Appointments (staff)

4. ANNOUNCEMENTS

- A. Texas Food Policy Summit – May 10th – 11th – San Antonio
- B. Texas Obesity Summit – April 10th-11th – Austin (AT&T Conference Center)
- C. SFC Summer Interns

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.

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

A. March 26, 2012 SFPB Meeting

1. Finalize and Adopt Board Work Plan March 2012 – March 2013
2. COA Sustainable Urban Agriculture Briefing and Introduction of Sarah Brownstein (Jake Stewart)
3. City/County Budgets and Special Health & Human Services Dept. Budget Meeting on March 31

B. Future Meetings

1. Travis County Bond Process – Farmland Preservation
2. Community Transformation Grant and Chronic Disease Prevention Related Work/Findings
3. Community Development Clinic

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 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.