



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, MARCH 26, 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 FEBRUARY 27, 2012.

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Identify Work Plan for Coming Year - Board Priority Objectives/Working Groups (Paula McDermott and Michele Murphy-Smith)
 - Prioritization Procedure and Adoption of Work Plan [30 mins]
 - Working Groups and Next Steps [5 mins]
- B. Sustainable Urban Agriculture Report and Introduction of New Staff – Sarah Brownstein (Jake Stewart, COA Sustainable Urban Ag. Coordinator, Parks and Recreation Dept.) [20 mins]
- C. Board Annual Report - March 2011 – February 2012 and Annual Internal Review Report for City of Austin (Paula McDermott and Erin Flynn) [5 mins]
- D. Follow Up on Board Actions – Imagine Austin, Supplemental Nutrition Assistance Program-related letter, Farm Bill response, Texas Dept. of State Health Services [10 mins]
- E. Check-in regarding City and Travis County Budget Processes – [10 mins]
 - Special Called Meeting HHSD Budget presentation – May 31 (Robert Kingham)
 - Travis County Update (Sherri Fleming)

4. STAFF BRIEFING—TEXAS AGRILIFE EXTENSION SERVICE (DOLORES SANDMANN, DIRECTOR, TEXAS AGRILIFE EXTENSION SERVICE) [15 MINS]

5. ANNOUNCEMENTS [10 mins]

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

6. SUMMARY OF ACTION ITEMS [5 mins]

7. FUTURE AGENDA ITEMS

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.

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- A. County Bond Process—Farmland Preservation
- B. City Bond Process
- C. UT Law School Community Development Clinic Report (leasing public land, property taxes)
- D. County Presentations and Relevant Budget Items (including HUD Report)
- E. Sustainability Office Update
- F. Website/Community Access Update

ADJOURNMENT

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