



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, April 16, 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 MARCH 19, 2012, MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Board membership update and bylaw review (Robert Kingham)
- B. City of Austin - Board Annual Review and Annual Report (Paula McDermott)
- C. Work Plan Review and Plan for Implementation (Paula McDermott)
- D. Working Group Updates (Area Liaisons)
- E. Schedule of Future Briefings: Travis County Bond Process – Farmland Preservation; Community Transformation Grant and Chronic Disease Prevention Related Work/Findings; City/County Programs/Budgets.

4. ANNOUNCEMENTS

- A. Texas Food Policy Summit – May 10th – 11th – San Antonio
- B. SFC Summer Interns
- C. Presentations/Representation at community events

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

- A. April 23rd SFPB Meeting UT Community Development Clinic Briefing
- B. Follow-up on Board Actions: SNAP-related letter, Annual Review

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.