



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
TUESDAY, MAY 29, 2012 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



AGENDA

The time periods stated after each item are approximate.

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 APRIL 23, 2012

3. STAFF BRIEFING – INTEGRITY OFFICE [15 MINUTES]

4. STAFF BRIEFING – COA BOND PROCESS [15 MINUTES]

5. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Changes and Introductions (Paula McDermott, Mary Teeters, Katie Kraemer)[10 minutes]

B. Follow-Up on SFPB Supplemental Nutrition Assistance Program-related recommendations – City Council Public Health and Human Services Committee Meeting, May 15th (Robert Kingham/Paula McDermott) [5 minutes]

C. Working Group Reports/Recommendations

1. Annual Report (Paula McDermott/Erin Flynn) [5 minutes]

2. Imagine Austin Final Report (Michele Murphy-Smith) [10 minutes]

3. Economic Assessment Recommendation (Paula McDermott) [10 minutes]

4. Community Action Network Meeting and Food Security Working Group – May 16 [5 minutes]

D. Community Outreach and Development of Guidelines for Establishing Working Groups (Paula McDermott and Sara Law – SFC Summer Intern) [5 minutes]

E. Work Plan Updates and Final Plan Approval (Michele Murphy-Smith) [20 minutes]

F. Fall Community Meeting and Food Day (Robert Kingham/Paula McDermott) [5 minutes]

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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6. ANNOUNCEMENTS [15 MINUTES]

- A. House Public Health Committee Hearing – May 22 - Food Security, Access, Food Assistance Programs
- B. Economic Growth and Redevelopment Services Office Brainstorming Session on Food Systems Infrastructure and Food Deserts – May 4th (Robert Kingham/Paula McDermott)
- C. Hill Country Conservancy – Lunch and Learn May 24th – Preserving Farms and Farmers
- D. Tacorama/Latino Forum on Food/Hunger – May 8th - MAAC
- E. Texas Food Policy Conference – May 10th– 11th– San Antonio
- F. Slow Food Session – July 11

7. SUMMARY OF ACTION ITEMS [5 MINUTES]

8. FUTURE AGENDA ITEMS

- A. County Budget update – Sherri Fleming [June]
- B. County Bond Process—Farmland Preservation
- C. Additional City and County Briefings and Relevant Budget Items (including HUD Report)
- D. Sustainability Office Update
- E. Web Presence Update and Postings
- F. Regional Collaboration with San Antonio and Houston

ADJOURNMENT

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