



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, JUNE 18, 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 MAY 21, 2012, MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Economic Analysis Update (Paula McDermott)
- B. Annual Report Update (Paula McDermott)
- C. Work Plan Updates and Approval (Michele Murphy-Smith)
- D. Working Group Reports
 - Food Access and Wellness (Michele Murphy-Smith)
 - Food Production and Business (Adam King)
- E. Supplemental Nutrition Assistance Program-related recommendations –update (Robert Kingham)
- F. Supplemental Nutrition Assistance Program Recipient Automatic Eligibility for COA Utility Discount
- G. Community Outreach Update (Paula McDermott)

4. ANNOUNCEMENTS

- A. Food Day Updates
- B. Slow Food Session – July 11
- C. HHSD Budget Overview – May 31st

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. June 25th Meeting

1. New Board Member Introduction
2. County Budget Overview Briefing – Sherri Fleming
3. City HHSD Briefings re: SFPB-related Budget/Activities/Metrics

B. Future Meetings

1. Travis County Bond Process – Farmland Preservation
2. Sustainable Urban Ag. and Community Gardens Briefing
3. Community Transformation Grant and Chronic Disease Prevention Related Work/Findings
4. County Briefings (including HUD report)
5. Sustainability Office Briefing
6. SFPB Web Presence

ADJOURNMENT

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