



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

3. DISCUSS AND TAKE APPROPRIATE ACTION

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

4. ANNOUNCEMENTS

- A. Food Day Updates

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

A. July 23rd Meeting

1. City HHSD Briefings re: SFPB-related Budget/Activities/Metrics
2. Sustainable Urban Agriculture and Community Garden
3. Community Transformation Grant and Chronic Disease Prevention Related Work/Findings
4. Travis County Budget/Activities/Metrics Briefings
5. Working Group Reports – Food Surplus

B. Future Meetings

1. Travis County Bond Process – Farmland Preservation
2. Sustainable Urban Ag. and Community Gardens Briefing
3. County Briefings (including HUD report)
4. Sustainability Office Briefing – August
5. Working Group Reports – City/County Venues, Retail Capacity Building Work Group - September

ADJOURNMENT