



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JANUARY 28, 2013 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 DECEMBER 17, 2012

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Working Group Briefing and Recommendations

1. Healthy, Local, Sustainable Food in City/County Venues
2. Distribution & Processing of Local Meats – Permitted Use and Zoning Codes
3. Supplemental Nutrition Assistance Program and Central Texas Food Assistance Program Outreach and Incentives summary letter

B. Sustainable Food Policy Board Infrastructure and Protocol

1. Board Work Plan
2. Annual Report
3. Board Member Appointments
4. Attendance and Agenda Protocol

C. Community Engagement

1. Working Group Outreach Guidelines/Process
2. Data and Information Monitoring/Collection/Distribution
3. Board Representations/Community Speaking Engagements

4. ANNOUNCEMENTS [5MINUTES]

1. Community Happenings

1. 2013 TOFGA Conference-Texas Organic Farmers and Gardeners Conference February 7-10; Hilton Austin Airport
2. UT Health Science Center Nutrition Class Presentation – February 18th
3. City of Austin Food Summit – March

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. SUMMARY OF ACTION ITEMS [5 MINUTES]

6. FUTURE AGENDA ITEMS [5 MINUTES]

PRESENTATION – TRAVIS COUNTY RELATED ACTIVITIES /PROGRAMS/WORK PLANS - FEBRUARY

- A. Board Recommendations Follow-up
 - 1. City Urban Agriculture Exemption – March/April
 - 2. Economic Analysis – March/April
 - 3. Food Recovery
- B. Community Engagement
 - Board Representations/ Community Speaking Engagements
- C. Sustainable Food Policy Board Infrastructure
 - Board Work Plan
- D. Working Group Briefing
 - Distribution & Processing of Local Meats – March
- E. State Legislative Briefing on Food Policy

ADJOURNMENT

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