



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE MEETING
MONDAY, JUNE 23 2014 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**



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 27, 2014 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Board Infrastructure and Protocol

- 1) Discussion of meeting dates/times
- 2) Discuss amendments to bylaws
- 3) Discuss Boards and Commissions Transition Task Force report

B. Board Recommendations Follow-up

- 1) Supplemental Nutrition Assistance Program Outreach/Incentives
- 2) Healthy, Local, Sustainable Food in City/County Venues
- 3) Land Use Code-Urban Farm Definition Revision

a. Urban Farm Definition Revision

b. Non-Code Recommendation SNAP EBT Technology at Farm Stands

C. Working Group Briefings and Recommendations

- 1) Codes and Ordinances Working Group
- 2) Community Outreach and Engagement Working Group
- 3) Distribution and Processing of Local Meats Working Group
- 4) Food Security Working Group
- 5) Farmland Preservation and Access Working Group
- 6) Retail Capacity Working Group

4. REVIEW OF BOARD MEMBER ASSIGNMENTS

5. FUTURE AGENDA ITEMS

ADJOURNMENT