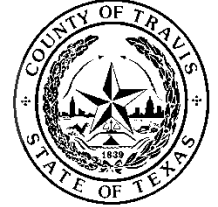




**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, February 9th, 2015 AT 6:00PM
THE STREET JONES BUILDING
1000 EAST 11TH ST, SUITE 400A
AUSTIN, TEXAS 78702**



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. STAFF BRIEFING –

- 1) Travis County, Land Water Transportation Plan update, Wendy Scaperotta [10 MINUTES]
- 2) AISD SHAC update, Kathy Green and Andrew Smiley[10 MINUTES]

3. APPROVAL OF MINUTES OF JANUARY 12TH, 2015 MEETING [5 MINUTES]

4. DISCUSS AND TAKE APPROPRIATE ACTION

- 1) Board Infrastructure and Protocol [20 Minutes]
 - 1) Boards and Commissions Task Force Information Update
 - 2) Review SFPB Member recommendation to COA Council/ Travis County Commissioner
 - 3) Shared Drive training
 - 4) Review Board members meeting with appointer schedule
 - 5) 2014 Annual Report update
- 2) Board Recommendations Follow-up [20 Minutes]
 - 1) Urban Farm Ordinance update
 - 2) Supplemental Nutrition Assistance Program Outreach/Incentives
 - 3) Healthy, Local, Sustainable Food in City/County Venues
 - 4) Healthy Corner Store Initiative update
- 3) Working Group Briefings and Recommendations [15 Minutes]
 - 1) Codes and Ordinances Working Group
 - 2) Farmland Preservation Working Group
 - 3) Farmland Access Working Group
 - 4) Retail Capacity Working Group
- 4) 2015 Strategic Planning [30 Minutes]
 - 1) Review and finalize 'Developing Advocacy Strategy' document for Retail Capacity Working Group.

5. REVIEW OF BOARD MEMBER ASSIGNMENTS [5 MINUTES]

6. FUTURE AGENDA ITEMS [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 Edwin Marty, at the Office of Sustainability, at (512) 974-2120 for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact Edwin Marty (512) 974-2120.