



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
Monday, May 11th 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) Healthy Food Finance, American Heart Association - Michelle Covarrubias [15 Minutes]
- 2) Neighborhood Food System Planning Pilot (Edwin Marty) [15 Minutes]
- 3) Local and Healthy Food Procurement (Rose Jennings) [15 Minutes]

3. APPROVAL OF MINUTES OF APRIL 27TH, 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 Membership –Skillset Matrix, Attendance Reports
 - 3) Review Board Members' meetings with City and County Officials
- 2) Board Recommendations Follow-up [10 Minutes]
 - 1) Urban Farm Ordinance update
 - 2) Supplemental Nutrition Assistance Program Outreach/Incentives
 - 3) Healthy Corner Store Initiative update
- 3) Working Group Briefings and Recommendations [30 Minutes]
 - 1) Workign Group Break-outs
 - a) Codes and Ordinances Working Group
 - b) Farmland Preservation and Access Working Group
 - c) 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.