



**SUSTAINABLE FOOD POLICY BOARD
MONDAY, NOVEMBER 9th AT 6:00 PM
STREET JONES BUILDING/ROOM 400A
1000 EAST 11TH STREET, AUSTIN TEXAS 78702
AUSTIN, TEXAS**



AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. STAFF BRIEFINGS

- a) HHSD Food Safety Presentation, Vincent Delisi

3. APPROVAL OF MINUTES FROM SEPTEMBER MEETING

4. OLD BUSINESS

- a) Board Infrastructure & Protocol
 - 1) Review revised By-laws
 - 2) Review Board Members' meetings with City and County Officials
 - 3) 2016 Strategic Planning discussion
- b) Board Recommendations Follow-up
 - 1) Supplemental Nutrition Assistance Program Outreach/ Incentives
 - 2) Local and Healthy Food Procurement
 - 3) Healthy Food Access funding

5. NEW BUSINESS

- a) Working Group Briefings and Recommendations
 - 1) Working Group Break-outs
 - a) Codes and Ordinances Working Group
 - b) Farmland Preservation and Access Working Group
 - i. Discussion and possible action on Regional Food System Study Recommendation
 - c) Retail Capacity Working Group
- b) Review of Board Member Assignments

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American 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 2 days (48 hours) before the meeting date. Please call Edwin Marty, Office of Sustainability at 512-974-2120, for additional information; TTY users route through Relay Texas at 711.

For more information on the Sustainable Food Policy Board please contact Edwin Marty at 512-974-2120