



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
TUESDAY, JANUARY 19th 2016 AT 6:00 PM
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) Trish Wesevich – Capital Kitchens. Report on impact of HHSD Change of Ownership Inspection process

3. APPROVAL OF MINUTES OF DECEMBER 14TH AND JANUARY 5TH, 2016 MEETING

4. DISCUSS AND TAKE APPROPRIATE ACTION

- 1) Working Group Briefings and Recommendations
 - 1) Farmland Preservation Working Group Recommendation Proposal

5. DISCUSS AND TAKE APPROPRIATE ACTION

- 1) 2016 Strategic Planning
 - 1) Strategic Planning Working Group presents proposed Purpose Statement, Goals and Working Groups
 - a) Discuss, edit, and approve
 - 2) Working Group Breakouts
 - a) Each approved Working Group develops What, How, Who, Deliverables
 - 3) Working Group Report Outs

6. REVIEW OF BOARD MEMBER ASSIGNMENTS

7. FUTURE AGENDA ITEMS

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.