



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
TUESDAY, JANUARY 19, 2010, 1:15PM – 2:30PM
CITY HALL, BOARDS & COMMISSIONS ROOM, RM 1101
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATIONS

Each speaker signed up prior to the meeting being called will be called in order of sign-up and will be allowed three minutes to speak about items not posted on the agenda

2. DISCUSS AND TAKE APPROPRIATE ACTION ON COMMITTEE REPORTS

- a. Food Access and Wellness Committee, January 11, 2010 Meeting
- b. Food Production and Business Committee, January 12, 2009 Meeting

3. DISCUSS AND TAKE APPROPRIATE ACTION ON POSSIBLE FUTURE AGENDA ITEMS

- a. Presentation of the American Community Survey – American Census Date (January 25, 2010)
- b. Presentation by Joe Gieselman, Executive Manager, Travis County Transportation and Natural Resources Department and Sarah Eckhardt, Travis County Commissioner, Precinct 2
- c. Election of officers before August 1, 2010
- d. Amendment to correct Sustainable Food Policy Board bylaws to identify regular meeting location.
- e. Schedule meetings for the year.

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 four (4) days before the meeting date. Please call VINCE COBALIS, at the City's Health and Human Services Department, at (512) 972-5024, for additional information; TTY users route through Relay Texas at 711.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.