



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, MARCH 22, 2010 AT 12:00PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701

AGENDA

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. APPROVAL OF FEBRUARY 22, 2010 MINUTES

3. APPROVE AMENDED BYLAWS TO COMPLY WITH CITY CODE ORDINANCE

4. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Status update on City Departmental Working Group in response to City Council Community Garden Resolution 20091119-065, Margaret Russell
- B. Statement from the Sustainable Food Policy Board to the Austin/Travis County Health and Human Services Department regarding definition of a farmers market as a special event
- C. Recommended budget proposals to City and County

5. MEETING IN A BOX – PROVIDE INPUT TO THE IMAGINE AUSTIN COMPREHENSIVE PLAN COMMITTEE SUBMITTED BEFORE MARCH 31, 2010.

6. ANNOUNCEMENTS AND APPOINTMENTS

- A. Assign representation to the Healthy Food Advisory Committee Meeting (State of Texas) on April 6, 2010
- B. Committee Chair Ronda Rutledge to assign a member of the Access & Wellness Committee to finalize recommendations on drafting job descriptions that would be made available to schools, City and Travis County Departments, and others that may hire interns.
- C. Announce the formation of SFPB Communication Working Group: Brandi Clark, Allison Beadle and Paula McDermott

7. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

- A. Discuss a motion for the Sustainable Food Policy Board to recommend a local procurement policy for City and County venues.
- B. Election of officers – July 26, 2010

ADJOURNMENT

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 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.