



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, MAY 24, 2010 AT 12:30PM
CITY HALL, BOARDS & COMMISSION ROOM, FIRST FLOOR
301 W. SECOND STREET
AUSTIN, TEXAS, 78701

REVISED 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 APRIL 26, 2010 MINUTES

**3. HEALTH AND HUMAN SERVICES DEPARTMENT BUDGET
PRESENTATION BY DAVID LURIE, DIRECTOR**

**4. UPDATE REGARDING HOT FOOD AT FARMERS MARKETS BY CHERYL
SANDLING, PUBLIC HEALTH AND COMMUNITY SERVICES**

5. DISCUSSION AND APPROPRIATE ACTION

- A. Receive a status report from Travis County on next steps for community gardens and local responsible agriculture farms resolutions.
- B. Discuss a motion for the Sustainable Food Policy Board to recommend a local procurement policy for City and Travis County venues.
- C. Receive update from Melanie McAfee and Richard Pierce on Composting Working Group.
- D. Receive report from Allison Beadle on Communications Working Group.

6. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

- A. Receive status report from Karen Banks on the food assessment - June 21, 2010
- 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.