



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, JULY 19, 2010, 12:30PM
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. REVIEW AND APPROVE MINUTES OF JUNE 21, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Discuss a motion for the Sustainable Food Policy Board to recommend a local procurement policy for City/County venues
- B. Report from Communications Working group
- C. Take Possible Action for nominations for Board Elections
- D. Discuss and take possible action on designating a SFPB member to prepare and present a report on the board's work to date to the County Commissioners Court in September, as requested by Commissioner Eckhardt

4. DISCUSS AND TAKE APPROPRIATE ACTION ON FUTURE SFPB AGENDA ITEMS

- A. Election of officers – July 26, 2010
- B. David Lurie to present the FY2011 proposed budget in August

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.