



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JULY 26, 2010 AT 12:30PM
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 MAY 24, 2010 (AMENDED) AND JUNE 28, 2010 MINUTES

3. DISCUSSION AND POSSIBLE ACTION

- A. Discussion of officers and committee structures and leadership
- B. Receive feedback from Committee Members on the Farm to Market end seller video roundtable discussion
- C. Update from the Communication Workgroup -- Brandi Burton:
 - i. Draft annual report to the City Council and County Commissions Court
 - ii. Preliminary stakeholder distribution list for electronic communications
- D. Discussion of Health and Human Services Department memo to Council on Farmer's Market -- Hot Food Resolution

4. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

- A. David Lurie to present the FY2011 proposed budget – August 23, 2010
- B. Election of Officers – August 23, 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.