



**NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
ACCESS AND WELLNESS COMMITTEE
TRAVIS COUNTY PALM SQUARE BUILDING
100 I-35, ROOM 2307
AUSTIN, TEXAS, 78701
MONDAY, AUGUST 9, 12:30 PM**

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 JULY 12, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Discuss priority issues for interns to work through end of August 2010.
- B. Discuss a formulation of criteria for the board to use in assessing the merits of organizations seeking the board's support.
- C. Update from Arthur D'Andrea on the draft annual report to the City Council and County Commissioners Court

4. FUTURE AGENDA ITEMS

- A. Discuss possible items for next committee meeting

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.