



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, AUGUST 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 AND JULY 19, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Report from the Access and Wellness Committee
- B. Report from Communications Working group
- C. Report from the Food Production and Business Committee

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

- a. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms
- b. Nomination and Election of officers
- c. Update from Arthur D'Andrea on draft annual report to the City Council and County Commissions Court from the Communication Workgroup
- d. David Lurie to present the FY2011 proposed budget
- e. Update on Resolution on Community Urban garden
- f. Elizabeth Winslow to give overview on the Farm to Market end seller video roundtable discussion
- g. Discussion on evaluation process on endorsements with groups for land use
- h. Discussion on setting a date for a retreat after elections

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.



ADJOURNMENT



CANCELLED

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