



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, AUGUST 23, 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 AND JULY 26, 2010 MINUTES

3. DISCUSSION AND POSSIBLE ACTION

- A. David Lurie to present the FY2011 proposed budget
- B. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms
- C. Nomination and Election of officers
- D. Review proposed ordinance changes related to Community Gardens (by Margaret Russell, City of Austin Parks and Recreation Department)
- E. Review updates on Hot Foods at Farmers Market (by Shannon Jones, Assistant Director, City of Austin Health and Human Services Department)
- F. Review draft annual report to the City Council and County Commissioners Court from the Communication Workgroup (by Arthur D'Andrea)
- G. Discussion on setting a date for a retreat

4. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

- A. Discuss possible items for next committee meeting

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.