



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, SEPTEMBER 20, 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 JULY 19, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Discuss and Finalize Annual Report Plans by Arthur D'Andrea and Paula McDermott.
- B. Discuss a motion for the Sustainable Food Policy Board to recommend a local procurement policy for City/County venues – update by Marla Camp.
- C. Update on Standing Committee appointments and reports by Arthur D'Andrea and Paula McDermott.
- D. Update on the Presentation to the Travis County Commissioners Court by Marla Camp.
- E. Update on Communications Work Group report by Brandi Clark Burton.
- F. Update on Composting Work Group report by Melanie McAfee or Dick Pierce.
- G. Formulate a protocol for endorsing land use for private and/or non-profit organizations – by Arthur D'Andrea and Paula McDermott.
- H. Discuss work retreat format and committee priorities for 2011 by Paula McDermott.

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

- A. Format and Content of Work Plan Portion – September 27, 2010 meeting
- B. Urban Roots Survey Presentation – September 27, 2010 meeting
- C. Hot Foods Update – September 27, 2010 meeting
- D. Letter of Support for Capital Area Food Bank and Sustainable Food Center USDA Hunger Free Communities Grant.

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.