



**NOTICE OF SPECIAL MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD WORK-SESSION
MONDAY, SEPTEMBER 27, 2010, 9:00 AM
CITY HALL, FIRST FLOOR, ROOM 1027
301 W. SECOND STREET
AUSTIN, TEXAS, 78701**

AGENDA

CALL TO ORDER

1. CITIZENS COMMUNICATION:

Each speaker signed up prior to the meeting being called to order and will be allowed three-minutes to speak about items not posted on the agenda

2. WELCOME AND OVERVIEW

- A. Schedule
- B. Format
- C. Time Keeping
- D. Outcomes (supporting document- Seattle outcomes)

3. SUMMARY OF MEMBERS EXPERIENCE (Annual Draft Report)

- A. Accomplishments – what has worked well/outcomes
- B. Challenges – what has been difficult
- C. Consideration of Board's Role in coming year – committee membership, leadership, work groups, strategic partnerships

4. REVIEW BYLAWS AND CONSIDER CHANGES

- A. Overview of Standing Committees and Appointments
 - i. Charges and Mission – name consideration (Food Systems vs. Food Business & Production)
 - ii. Appointment of members by Chair
- B. Work Groups/Liaisons

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.

5. DISCUSS AND TAKE APPROPRIATE ACTION

TO IDENTIFY WORK PLAN FOR COMING YEAR (Board Identified Priorities/Challenges/Initiatives)

- A. Communication Issues and Policy Objectives
 - i. Community Engagement
 - ii. Public Awareness and Education
 - a. Public Officials – city and county policy makers and administrators
 - b. Public at Large
 - iii. Strategic Alliance Development
 - iv. Board Communication Protocols
 - a. Internal
 - b. External
- B. Food Access and Wellness Issues and Policy Objectives
 - i. Data Collection and Analysis
 - a. Food Security -Availability, Price and Quality of Food
 - b. Food and Nutrition Programs
 - ii. Dissemination of Information
 - iii. Elimination of Area Food Deserts
 - iv. Institutional Sustainable Access and Wellness (e.g. schools, government, jails)
- C. Food Production and Business Issues and Policy Objectives (Board identified
priorities/challenges/initiatives)
 - i. Sustainable Resource Management
 - 1. Production Land
 - 2. Water
 - 3. Soil (waste)
 - ii. Processing and Distribution

6. REVIEW SUSTAINABLE FOOD POLICY BOARD PRIORITIES WITH CHIEF SUSTAINABILITY OFFICER, LUCIA ATHENS

ADJOURNMENT

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