



**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, JANUARY 10, 2011 at 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 DECEMBER 13, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

- A. Discuss last month's committee meeting and take action on incorporating items into our priorities.
- B. Discuss and take action on process and criteria for stakeholders seeking the board's support.
- C. Discuss and take action on dates for full board or committee meetings in the community.

4. FUTURE AGENDA ITEMS

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.