



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
TUESDAY, JANUARY 18, 2011, 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 NOVEMBER 15, 2010 MEETING.

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Standing committee reports

- i) Food Access and Wellness by Arthur D'Andrea
- ii) Food Production and Business by Allison Beadle

B. Work group reports

- i) Communication and strategic alliances - SFPB annual report
- ii) Imagine Austin
- iii) School food and nutrition liaison

C. Changes to Bylaws – result of action by Austin City Council

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

- A. Proposed bylaw changes and related changes to standing committees
- B. Changes in board composition – Travis County appointees stepping down
- C. Follow-up on ordinances set for approval
- D. Discuss agenda items for future 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.