



NOTICE OF MEETING
SUSTAINABLE FOOD POLICY BOARD
MONDAY, JANUARY 24, 2011 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 MINUTES FOR OCTOBER 25, 2010, NOVEMBER 22, 2010, AND DECEMBER 20, 2010 MEETINGS.

3. DISCUSSION AND POSSIBLE ACTION

- A. Update on city staff-recommended ordinances related to resolution 20091015-023 [affordable water for sustainable farming] and resolution 20091119-065 [sustainable agriculture and community gardens] scheduled to go before City Council January 27th (presented by D'Anne Williams and Rusty Cobern).
- B. Bylaw changes due to City Council related ordinance and proposed changes to standing committees and formation of working groups to go into effect in March 2011 (presented by SFPB Executive Committee).
- C. Changes in board composition in February resulting from expiration of Travis County appointee terms (presented by Sherri Fleming.)
Boards and Commissions training information review for consistency in transitions: Robert's Rules, Recusal, Ethical Issues
- D. Formation and structure of working groups by Executive Committee.
- E. Stakeholder involvement in SFPB meetings including Food Producers Forum (presented by Allison Beadle and Arthur D'Andrea).
- F. Imagine Austin process update (presented by David Davenport).
- G. Communication and Strategic Alliances update by Brandi Clark Burton.
- H. Confirm meeting dates for 2011.

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.

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4. ANNOUNCEMENTS - EVENTS AND RESEARCH RELATED TO BOARD CHARGES AND WORK PLAN

- A. TOFGA conference update
- B. Other relevant announcements

5. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

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