



**Sustainable Food Policy Board
Access & Wellness Committee
APPROVED**

**OCTOBER MEETING MINUTES
Monday, October 11, 2010**

The Sustainable Food Policy Board (SFPB) - Access & Wellness Committee convened on Monday, October 11, 2010 at Travis County Palm Square in Conference Room 2307, 100 NIH 35, Austin, Texas

Committee Chair Arthur D'Andrea called the meeting to order at 12:32 pm.

Board Members in Attendance:

Arthur D'Andrea

David Davenport (not
signed in)

Michele Murphy-Smith

Ellen Sweets

Absent Board Members:

Ronda Rutledge

Staff in Attendance:

Edna Staniszewski, HHSD

Juanita Jackson, TCHHS/VS

1. CITIZEN COMMUNICATION

Board Chair Paula McDermott – Hot Food Items, Permitting Issues.

2. APPROVAL OF SEPTEMBER 13, 2010

No minutes. No action taken.

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Prioritize and take action on goals identified during the retreat.

Committee discussed the draft matrix of priorities and identified additional changes. No action taken.

B. Identify and name stakeholders related to each goal.

Committee discussed and decided it was too early to identify stakeholders. No action taken.

C. Discussed and take action on themed event in the community

It was discussed the possibility of East Austin can sponsor a meet your local farmer event, Hope Farmers Market to possibly support the event and it would need to be a Saturday possibly 2:00 – 5:00. It was also discussed identifying east churches that can or will host the event.

4. FUTURE AGENDA ITEMS

Discuss possible items for next committee meeting.

Items 3A and 3C will be added to the next agenda

ADJOURNMENT

The meeting adjourned at 1:48pm.