



**NOTICE OF MEETING  
SUSTAINABLE FOOD POLICY BOARD  
ACCESS AND WELLNESS COMMITTEE  
MONDAY, FEBRUARY 8, 2010, 12:30 PM  
TRAVIS COUNTY PALM SQUARE BUILDING  
100 I-35, SUITE 2309  
AUSTIN, TEXAS, 78701**

**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 JANUARY 11, 2010 MEETING**

**3. DISCUSS AND TAKE APPROPRIATE ACTION**

- A. Report from Committee Members Paula McDermott, Arthur D'Andrea and Michele Murphy-Smith on Communications Plan Road Map
- B. Draft list of priorities for the Sustainability Officer 2011 budget
- C. Presentation of City of Austin and Travis County Organizational Chart by Linda Terry
- D. Draft formal request to staff to assist with creating a Multi-Departmental Task Team

**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.