



**NOTICE OF SPECIAL MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
MONDAY, DECEMBER 14, 2009, 12:30 PM
LEARNING RESOURCE CENTER
2800 SPIRIT OF TEXAS HIGHWAY - AUDITORIUM
AUSTIN, TEXAS, 78702**

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

- a. Food Access And Wellness Committee, November 9, 2009 Meeting Minutes
- b. Food Production And Business Committee, November, 10, 2009 Meeting Minutes
- c. Executive Committee November 16, 2009 Meeting Minutes
- d. Sustainable Food Policy Board, November 23, 2009 Meeting Minutes

3. DISCUSS AND TAKE APPROPRIATE ACTION

- a. Community Food Assessment (Karen Banks)
- b. Scope and desired information to cover in a Community Food Assessment as pertinent to the charges of the Sustainable Food Policy Board
- c. Egg grading statement from the Sustainable Food Policy Board
- d. Recommendations for the 2011 budget
- e. Alternative meeting locations for Sustainable Food Policy Board Meetings
- f. Communication Strategies for the Sustainable Food Policy Board
- g. Review City and County charge and committee assignments

4. DISCUSS AND TAKE ACTION ON FUTURE AGENDA ITEMS

Presentation of the American Community Survey – American Census Data (January 25, 2010)

ADJOURNMENT

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.

For more information about the Sustainable Food Policy Board, please contact VINCE COBALIS at (512) 972-5024.