



**NOTICE OF A MEETING OF THE
SUSTAINABLE FOOD POLICY BOARD
EXECUTIVE COMMITTEE
MONDAY, APRIL 19, 2010, 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 MARCH 19, 2010 MEETING

3. DISCUSS AND TAKE APPROPRIATE ACTION

A. Food Access and Wellness Committee, April 12, 2010 Meeting

- Discuss possibilities of intern and volunteer to assist with committees and the Sustainable Food Policy Board
- Ronda Rutledge to report on the Healthy Foods Advisory Committee presentation from April 6, 2010.

B. Food Production and Business Committee, April 13, 2010 Meeting

- Marla Camp to present farmer's market recommendation letter
- Allison Beadle to present water meter guidelines letter

4. REVIEW REPORT FROM MARGARET RUSSELL ON STATUS OF COMMUNITY GARDENS RESOLUTION

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

A. Budget presentation by David Lurie, Director - HHSD

B. Discuss a motion for the Sustainable Food Policy Board to recommend a local procurement policy for City/County venues

C. Election of officers – July 26, 2010

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.