



Of Jefferson County, 1541 Annex Road, Jefferson, WI 53549

920-674-8734

Jefferson County Nutrition Project Council

Agenda

May 19, 2015

2:00 p.m.

**Workforce Development Center
Room 103 - 874 Collins Road, Jefferson**

Committee Members: Janet Gerbig, Barb Natrop, Rita Kannenberg, Holly Ingersoll, Emily Pantely, Karen Anfang & Carol Ellingson.

1. Call to Order
2. Roll Call - Introduce new members
3. Certification of Compliance with Opening Meetings Law
4. Review Agenda
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of Committee Minutes: January 27, 2015
7. Communications
8. Review Committee By Laws
9. 2016-2018 County Aging Plan: Required Nutrition Program Goal(s)
10. Review Meal Program Bid Package
11. Review Meal Trend Data
12. Roundtable Discussion
13. Set Next Meeting Date and Agenda: July 28, 2015
14. Adjourn

The committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the county administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.