



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

920-674-8734

**Agenda**  
**Jefferson County Nutrition Project Council**  
**Workforce Development Center**  
**874 Collins Road, Room 103, Jefferson**  
**Tuesday, July 28, 2015**  
**2:00 p.m.**

**Committee Members:** Karen Anfang, Carol Ellingson, Janet Gerbig, Cheryl Langlois, Barb Natrop, Rita Kannenberg, Holly Ingersoll

1. Call to Order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with Opening Meetings Law
4. Review Agenda
5. Citizens Comments (Members who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of Minutes: May 19, 2015
7. Communications
8. Discuss Annual Site Manager Training in Waunakee
9. Review August Nutrition Educational Materials
10. Discuss 2016 Meal Costs and Consider Increasing the Suggested Donation from \$3.50-\$3.75
11. 2015 Participant Survey Results
12. Review Draft 2016-2018 Aging Unit Plan & Nutritional Goals
13. Roundtable Discussion
14. Set Next Meeting Date and Agenda: Tuesday, 10/27/2015
15. Adjourn

**Special Needs Request** - 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.