

**Nutrition Project Council Agenda**  
**Jefferson County**  
Workforce Development Center  
874 Collins Road, Room 103  
Jefferson, WI

Date: July 26, 2016

Time: 2:00 p.m.

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

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Opening Meetings Law
4. Approval of the agenda
5. Approval of Nutrition Project Council minutes: January 26, 2016
6. Communication
7. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
8. Discuss Contest " Name our Program"
9. Discuss Council Roles and Responsibilities and By-Laws
10. Discuss Presentation: " If you build it, they will come" – Jean Lynch, GWAAR
11. Training Presentation - Potential Red Flags – Jean Lynch, GWAAR
12. Discuss Senior Bullying- Beth Eilenfeldt, Nutrition Program Coordinator
13. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding various meal sites
14. Adjourn

Next scheduled meetings:           Tuesday, October 25, 2016

**A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.**

**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.**