

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

Date: July 25, 2017

Time: 2:00 p.m.

**Committee Members:** Carol Ellingson, Janet Gerbig, Barb Natrop, Rita Kannenberg, Carol O'Neil, Audrey Postel

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Opening Meetings Law
4. Approval of the agenda
5. Communication
6. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
7. Annual Nutrition Site Assessment
8. Nutrition Program Staff Training theme "More than a meal"
9. Annual Meal Participant Satisfaction Survey
10. Emergency Preparedness/Back-up food supply in case of shortages
11. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding meal sites
12. Adjourn

Next scheduled meetings:           Tuesday, October 24, 2017

**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.**