

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

Date: October 24th, 2017

Time: 2:00 p.m.

Committee Members: Carol Ellingson, Janet Gerbig, Barb Natrop, 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 Results
8. Annual Meal Participant Satisfaction Survey
9. 2016-2017 Fiscal Year Meal Numbers
10. Recap on Fall Nutrition Staff Training
11. Set up 2018 NPC meeting dates
12. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding meal sites
13. Adjourn
Future Meeting dates: TBD

Following the meeting: 3 pm Donna Hollinger- presenting Civil Rights training
3:30 pm HIPAA training

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.