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

Date: January 23rd, 2018
Time: 2:00 p.m.

Committee Members:

Carol Ellingson, Janet Gerbig, Barb Natrop, Carol O'Neil, Audrey Postel, and Carol Battenberg.

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. Watertown Home Delivered Meals
8. 2018 Suggested Donation Rate
9. Review Voluntary Contribution Policies
10. Review Nutrition Program Eligibility Criteria
11. Solicitation of New Members in the month of March
12. Volunteer Banquet theme ideas
13. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding meal sites
14. Adjourn

Future Meeting dates: April 24th, 2018
July 31st, 2018
October 23rd, 2018

Following the meeting: 3 pm Client Rights

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.