

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

Date: April 24th, 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. Approval of Minutes
6. Communication
7. **Public Comment** (Members who wish to address the committee on specific agenda items must register their request at this time)
8. Nutrition Site Assessment
9. Participant Satisfaction Survey
10. Catering Contract BID 2019-2020
11. Review 2018 Nutrition Program goals
12. Review topics covered at WAND Spring Conference
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: July 31st, 2018
October 23rd, 2018

Following the meeting: 3 pm Annual Compliance Training, Code of Conduct

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.