

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

Date: January 28th, 2020

Time: 2:00 p.m.

Committee Members: Carol O’Neil- Chair, Audrey Postel- Vice Chair, Carol Battenberg-Secretary, Carol Ellingson, Barbara Schmitt, Nancy Boos, and Patricia Rabay.

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Minutes
6. Communication
7. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Updates from Site managers
9. Review and discussion of Elder Nutrition Program Goals
10. Mental Health First Aid – Community Training for staff and volunteers
11. Discussion on Possible Future Agenda Items
12. Adjourn

Future Meeting dates: April 28th, 2020
 July 28th, 2020
 October 27th, 2020

Site Managers Meeting Following the Council meeting:

- Ideas for paper reduction and technology
- Supply Calculations
- Training Ideas from Staff

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.