

Nutrition Project Council Agenda Jefferson County

Jefferson County Human Services is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting*

<https://zoom.us/j/91293294306?pwd=aWV2aDRkcWRURzJcGZDdGZ2ZXpiUT09>

Meeting ID: 912 9329 4306

Passcode: 054690

Dial by your location: +1 312 626 6799 US (Chicago)

Date: January 25, 2022

Time: 2:00 p.m.

Committee Members: Carol O'Neil-Chair, Barbara Schmitt-Vice Chair, Carol Battenberg- Secretary, Patricia Rabay, and Frankie Fuller.

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 the Nutrition Project Council Minutes from 10/26/21
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. Review of Per Diem Process
9. Discussion and possible action on the Nutrition Project Council By-Laws
10. Discussion and possible action on 2022 Nutrition Program Goals
11. Discussion and possible action for Volunteer Recognition
12. Discussion and possible action for 50th anniversary of Wisconsin's Nutrition Program
13. Discussion of Possible Future Agenda Items
14. Adjourn

Future Meeting dates:

April 26, 2022

July 26, 2022

October 25, 2022

January 31, 2023

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.