

Nutrition Project Council Agenda
Jefferson County
Jefferson County Human Services Building
Watertown Conference Room located in the lower level
1541 Annex Rd., Jefferson, WI.

Date: July 26, 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 4/26/22
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. Second term appointments of Barbara Schmitt (November 13, 2021) and Carol Battenberg (March 12, 2022) approved by the Human Services Board
9. Election of Chair, Vice Chair, and Secretary
10. Discussion and possible action for appointment of a new Nutrition Project Council member, Lisa Krolow, FoodWise Coordinator for Walworth and Jefferson Counties
11. FoodWise presentation—Lisa Krolow
12. Training
13. Discuss and possible action on 2022 Customer Satisfaction Survey Results
14. Discussion of Possible Future Agenda Items
15. Adjourn

Future Meeting dates:

October 25, 2022

January 31, 2023

April 25, 2023

July 25, 2023 (Annual Joint meeting with Sr. Nutrition Site Manager’s)

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.