Nutrition Project Council Agenda Jefferson County

Jefferson County Human Services Building 1541 Annex Road Aztalan Conference Room Jefferson, WI 53549

Date: October 25, 2022

Time: 2:00 p.m.

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

- 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 7/26/22
- 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. First term appointment of Mary Roberts
- 9. Second term appointment of Patricia Rabay (September 10, 2022).
- 10. Discussion of 2022 Shelf Stable Meals
- 11. Discussion of Volunteer Recruitment
- 12. Discussion of the 2022 Customer Satisfaction Survey
- 13. Discussion of the 2022 My Meal My Way Survey
- 14. Discussion of the 2023 Catering Bid Process
- 15. Discussion of Possible Future Agenda Items
- 16. Adjourn

Future Meeting dates:

January 31, 2023 April 25, 2023 July 25, 2023 October 25, 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.