## **Nutrition Project Council Agenda Jefferson County**

In-person meeting only

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

Jefferson County Human Services Building

Aztalan Conference Room (near Front Desk)

1541 Annex Rd.

Jefferson, WI 53549

Date: January 31, 2023

Time: 2:00 p.m.

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

- 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 10/25/22
- 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. Discussion and possible action of Bonnie Bull to join Nutrition Project Council
- 9. Discussion and possible action on the Nutrition Project Council By-Laws
- 10. Discussion and possible action of the 2025 Dietary Guidelines Advisory Committee
- 11. Training & Group Discussion "The Importance of Using Inclusive Language"
- 12. Review of 2023 Senior Nutrition Program Goals
- 13. Discussion of Possible Future Agenda Items
- 14. Adjourn

## Future Meeting dates:

April 25, 2023 July 25, 2025 (Joint meeting 2-4 pm with Nutrition Site Managers) October 24, 2023 January 30, 2024

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.