

Nutrition Project Council Agenda Jefferson County

In-person meeting only

Jefferson County Human Services Building
Aztalan Conference Room (near Front Desk)
1541 Annex Rd.
Jefferson, WI 53549

Date: January 30, 2024

Time: 2:00 p.m.

Committee Members: Frankie Fuller – Chair, Barbara Schmitt - Vice Chair, Carol Battenberg - Secretary, Bonnie Bull, Lisa Krolow, Patricia Rabay, 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 10/24/23
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 2024 Budget
9. Nutrition Program Staff and Volunteer Update
10. Review of 2023 Satisfaction Surveys
11. Discussion of the Nutrition Project Council By-Laws
12. Review of 2024 Senior Nutrition Program Goals
13. Discussion of Nutrition Program Updates
14. Discussion of Possible Future Agenda Items
15. Adjourn

Future Meeting dates (last Tuesday of the month):

April 30, 2024

July 30, 2024

October 29, 2024

January 28, 2025

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.