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: April 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 10/24/2023
- 6. Approval of the Nutrition Project Council Minutes from 1/30/2024
- 7. Communication
- 8. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 9. Discussion and possible action of Sara Ariss to join Nutrition Project Council
- 10. Discussion and possible action of the Nutrition Project Council By-Laws
- 11. Discussion and possible action of the Nutrition Project Orientation Manual
- 12. Nutrition Program Staff and Volunteer Update
- 13. Discussion of Nutrition Program Updates
- 14. Discussion of Possible Future Agenda Items
- 15. Adjourn

Future Meeting dates (last Tuesday of the month):

July 30, 2024 October 29, 2024 January 28, 2025 April 29, 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.