

**Nutrition Project Council Agenda**  
**Jefferson County**  
Workforce Development Center  
874 Collins Road, Room 103  
Jefferson, WI

Date: April 25, 2017

Time: 2:00 p.m.

**Committee Members:** Carol Ellingson, Janet Gerbig, Barb Natrop, Rita Kannenberg

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Opening Meetings Law
4. Approval of the agenda
5. Approval of Nutrition Project Council minutes: January 24, 2017
6. Communication
7. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
8. Discuss new heating packs and receiving temperatures at sites
9. Discuss Council Roles and Responsibilities and By-Laws
10. Roundtable discussion regarding current and future services provided by Senior Dining, included updates, issues and concerns regarding various meal sites
11. Adjourn

Next scheduled meetings:           Tuesday, July 25, 2017  
  Tuesday, October 24, 2017

Following the meeting: Red Flags Training- Leigh Fritter Nutrition Program Supervisor

**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.**