

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

Date: January 29th, 2019

Time: 2:00 p.m.

Committee Members: Carol Ellingson, Janet Gerbig, Barb Natrop, Carol O'Neil, Audrey Postel, Carol Battenberg, Barbara Schmitt and Nancy Boos.

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 Minutes
6. Communication
7. Public Comment (Members who wish to address the committee on specific agenda items must register their request at this time)
8. Cooking for 1 or 2 sessions
9. Governance; council roles
10. Review of Policies
11. Review 2019 State Meal Pattern and Nutrition Standards
12. Review Snow Emergency Plan
13. Roundtable Discussion
14. Adjourn

Future Meeting dates: April 30th, 2019
July 30th, 2019
October 29th, 2019

Following the meeting: 3 pm HIPPA and Civil Rights

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.