Notice of Meeting of the Nutrition Advisory Council of the

Dodge County Board of Supervisors

There will be a meeting of the Nutrition Advisory Council of the Dodge County Board of Supervisors on **Wednesday, August 12, 2015**, at 8:30 AM in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 06 2015

DODGE COUNTY, WIS.
9:27 pm BEB

1. **Call to Order**
2. **Roll Call and Introductions**
3. **Action on the Minutes of the June 10, 2015 meeting**
4. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
5. **Introduction of the New Aging/ADRC Supervisor** – Stephanie Levenhagen
6. **Election of Chairperson** – Clem Hoetzel
7. **Election of Vice-Chairperson** – Clem Hoetzel
8. **Election of Secretary** – Clem Hoetzel
9. **Action: Review, discuss, and approve closing all ten dining centers to allow staff to attend the District Training on Friday, October 9, 2015** – Stephanie Levenhagen
10. **Action: Review, discuss, and approve Elderly Nutrition Program Revitalization Mini-Grant** – Stephanie Levenhagen
11. **Action: Review, discuss, and approve Elderly Nutrition Program Innovation Mini-Grant** – Stephanie Levenhagen
12. **Program Report and Program Statistics** – Updates on what is happening in the dining program and a review of current statistics – Stephanie Levenhagen
13. **Dining Center Reports** – Council Members
14. **Next Meeting – Wednesday, October 14, 2015** at 8:30 a.m. in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
15. **Adjournment**

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. .

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.