

**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, February 14, 2018** at 9:00 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:

1. **Call to Order**
2. **Roll Call and Introductions**
3. **Consideration to deviate from the agenda if necessary**
4. **Action on the minutes of the November 15, 2017 meeting**
5. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
6. **Discussion of GWAAR Updates** – Amy Ewerdt
7. **Review Dining Center Information** - handout with updated information
8. **Review Program Report and Program Statistics** – Updates on what is happening in the dining program and a review of current statistics – Amy Ewerdt
9. **Action: Review and Discuss Changes to the Dodge County Senior Dining Center Manager Procedure Manual** - Amy
10. **Action: Review and Discuss Donation from the Maas Brothers** - Rebecca Bell, Sheila Drays, Amy Ewerdt
11. **Dining Center Reports** – Council Members
12. **Success Stories** - All
13. **Action: Request to add a meeting in April to analyze our current program/growth opportunities** - Amy Ewerdt
14. **Next Meetings in 2018 – May 9, August 8, and November 14** in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
15. **Adjournment**

RECEIVED
IN THE OFFICE OF

FEB 07 2018

DODGE COUNTY CLERK

2:45 p.m.
Em

If you need transportation to/from this meeting or have other questions, please call 920-386-3580 or 800-924-6407. 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 ADRC of Dodge County 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.**