

**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, May 9, 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 February 14, 2018 meeting**
5. **Action on the minutes of the April 11, 2018 meeting**
6. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
7. **Follow Up** - Amy Ewerdt
  - a. Cell phones for Volunteer Drivers
  - b. Leftover food at meal sites
  - c. Bay Shore
  - d. Lomira
8. **Action: Fox Lake Site Proposal** - Amy Ewerdt
9. **Action: Review, Discuss changes to Manager Procedure Manual** - Amy Ewerdt
10. **Program Report** - Amy Ewerdt
11. **Action to review, discuss, and approve closing all ten dining centers to allow staff to attend the District Training in Sun Prairie on Tuesday, September 26, 2018** - Amy Ewerdt
12. **Dining Center Reports** - Council Members
13. **Next Meetings in 2018 - August 8, and November 14** in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
14. **Adjournment**

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MAY 03 2018

DODGE COUNTY CLERK

9:44 a.m.  
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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.**