

AGENDA
Nutrition Advisory Council Meeting
Wednesday, August 8, 2018 - 9 am
Henry Dodge Office Building
199 County Road DF - Room G46, Juneau, Wisconsin 53039

The following business will be brought before the Commission for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. **Call to Order**
2. **Roll Call and Introductions**
3. **Action on the minutes of the May 9, 2018 meeting**
4. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
5. **Action: Review, Discuss, Vote on Removal of board member - E. Bord**
6. **Action: Review, Discuss, Vote on Committee Terms**
7. **Action: Review, Discuss, Vote on changes to Lomira Meal Site**
8. **Program Report**
 - Update on BayShore dining closure
 - Update on Fox Lake dining closure
9. **Dining Center Reports - Council Members**
10. **Next Meetings in 2018 - November 14** in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin
11. **Adjournment**

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IN THE OFFICE OF

JUL 31 2018

DODGE COUNTY CLERK

3:41 P.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.**