

**AGENDA**  
**Nutrition Advisory Council Meeting**  
**Wednesday, November 14, 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 August 8, 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 Elected Officers - Chair, Vice Chair, and Secretary**
6. **Advisory Member Resignation - Harvey Grulke**
7. **Action: Review, Discuss, Nominate for New Advisory Member - David Godshall**
8. **Program Report**
  - Update on HDM routes
  - Update Plug in Home Delivered Meal Bags
  - Meal Site Statistics - see handout
  - Budget Report for 2019
  - Aging Plan 2019-2023 Submitted
  - Manager Training - September 26, 2018 in Sun Prairie
  - Randolph - Update Fleas
  - Changes for Watertown Meal Site
  - Dates Closed Due to Holidays
  - Review Meeting Dates for 2019
9. **Dining Center Reports - Council Members**
10. **Next Meetings in 2019-TBD as noted above** in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin at 9 am.
11. **Adjournment**

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COUNTY CLERK

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DODGE COUNTY, WIS.

8:44am ck

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.**