NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, October 8, 2014

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

Roll Call
Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller, and Wayne Schmitz

Also Present
Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, Jackie Wendlandt

Absent
None.

Action on Minutes of the August 13, 2014, meeting
Phillip Gohr motioned and MaryAnn Miller seconded to approve the minutes of the August 13, 2014, Nutrition Program Advisory Council. The motion carried.

Public Forum
None

Committee Membership Review
Stephanie reviewed the items as written in the *Nutrition Program Advisory Council Terms* handout provided for members of the Nutrition Program Advisory Council. Brief discussion followed.

Program Report and Program Statistics
Stephanie reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics,* and the *Get Your Peanuts for Game Day* handouts provided for members of the Nutrition Program Advisory Council. Discussion followed.

Dining Center Reports
Phillip Gohr stated that St. John's Church in Mayville is having their annual Christmas dinner on December 20th and the Senior Center's Christmas Dinner is on December 13th. Clem Hoelzel said that Pella Lutheran Church in Waupun will also be having a meal for the Christmas holiday. Brief discussion followed.

Next Meeting
The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, December 10, 2014,** at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

Adjournment
Phillip Gohr motioned and MaryAnn Miller seconded to adjourn this meeting of the Nutrition Program Advisory Council at 9:08 a.m. The motion carried.

Respectfully Submitted,

~~Wayne Schmitz, Secretary~~ Clem Hoezel, Chairman

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.