



AGENDA
JEFFERSON COUNTY NUTRITION PROJECT COUNCIL

Workforce Development Center
UW-Extension Building
874 Collins Road – Room 12
Lower Level
Jefferson, WI 53549

Tuesday, July 31, 2012
2:00 p.m.

Committee Members: Dorothy Christianson, Marcia Bare, Carolyn McCleery, Barb Natrop, Judy Pinnow, Rita Kannenberg, Holly Ingersoll

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Citizen Comments
6. Approval of April 24, 2012 Minutes
7. Communications
8. Discussion with Caterer
9. 2013-2015 Aging Unit Plan
 - Alzheimer's Initiatives
 - Senior Dining Modernization
 - Emergency Preparedness
 - Evidenced Based Prevention Programming
10. Caregiver Coalition
11. Roundtable Discussion
12. Set next meeting date and agenda
13. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.