

# WAUPACA COUNTY NUTRITION ADVISORY COUNCIL

March 3<sup>rd</sup>, 2016

1:30pm

Waupaca County Courthouse

811 Harding Street Room #LL43

Waupaca, WI 54981

## MEETING AGENDA

### OPEN SESSION

*This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.*

**Meeting called to order – Declaration of Quorum**

**I. Approve Agenda** **Action**

**II. Approve Minutes** June 11<sup>th</sup>, 2014 Meeting **Action**

*Public Comment – (5 Minutes)*

**III. Council Member Introductions** **Update**

**IV. Nutrition Advisory Council – Roles/Responsibilities** **Discussion**

**V. 2016-2018 Aging Plan Approval** **Update**

**VI. Nutrition Policies Approval** **Discussion**

**VII. Approve 2016 Meeting Dates and Times** **Action**

**VIII. Next Meeting** – Tentative Date/Time – Thursday May 26<sup>th</sup>, 2016 Location TBD

**IX. Adjourn Meeting** **Action**

*\*If transportation is needed for members, please call Janna Taylor, Transportation Coordinator, at (715)-258-6279*

*\*\*If you are unable to attend the meeting, please notify Leah Klein, Waupaca County Aging and Disability Resource Center Manager at (715)-258-6274 at least 24-hours prior to the meeting to help us maintain a quorum for the meeting.*