

Nutrition Project Council

AGENDA

Date & Time: Tuesday, February 13, 2018 9:30am

Location: Hatch Public Library, Mauston WI

Called to order

Present

Absent

Approve minutes from August 8, 2017 meeting

OLD BUSINESS

Discussion & Action: Approve By-laws changes

(Handout: NPC By-Laws 8-8_PROPOSED)

NEW BUSINESS

Discussion & Action: Election of Chair and Vice Chair

Discussion: Aging Unit Plan Review of Goals

(Handout: Goals for 2016-2018_NUTRITION)

(Handout: Questions for public input)

Discussion: Soup and Salad Bar Fridays

Discussion: Dine at 5

Discussion: Move to American Legion

Discussion: Electronic Record Keeping

Member update: Site Inspections

Member update: Site Reports