

# Nutrition Project Council

## AGENDA

**Date & Time:** Tuesday, November 14, 2017 **9:30am**

**Location:** Hatch Public Library (small conference room), Mauston WI

Called to order

Present

Absent

Approve minutes from August 8, 2017 meeting

### **OLD BUSINESS**

Discussion: Senior Farmers Market Nutrition Program (SFMNP): Fall Fair

Discussion: Update from Grievance Committee regarding Necedah mealsite closing

Discussion & Action: Approve By-laws changes

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

### **NEW BUSINESS**

Discussion & Action: Election of Chair and Vice Chair

Discussion: Soup and Salad Bar Fridays

Discussion: Dine at 5

Discussion: Move to American Legion

Discussion: Site Manager annual training

Member update: Site Inspections

Member update: Site Reports