

Nutrition Project Council

AGENDA

Date & Time: Tuesday, May 8, 2018 9:30am

Location: ADRC Conference Room, Mauston WI

Called to order
Present
Absent

Approve minutes from February 13, 2018 meeting

OLD BUSINESS

NEW BUSINESS

Welcome new board member Jack Jasinski

Discussion: Review By-laws

(Handout: By-Laws)

Mail out #1

Discussion: Nutrition goals for 3-year Aging Unit Plan (2019-2021)

(Handout: Discussion questions)

Mail out #2

(Handout: Ideas for goals)

Discussion: Volunteer Appreciation Breakfast recap

Discussion: Nutrition Program bid process

Member update: Site Inspections

Member update: Site Reports