



Dane County

Meeting Agenda - Final

Area Agency on Aging - Nutrition / Wellness Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 20, 2018

12:15 PM

Colonial Club Senior Activity Center

301 Blankenheim Lane

Sun Prairie WI

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301 Blankenheim Lane

Sun Prairie WI

Meal served at 11:45 a.m.

A. Call To Order

B. Consideration of Minutes

[2018 MIN-066](#) MINUTES FROM APRIL 17, 2018

Attachments: [2018_0417_Nutrition-Wellness_Mtg_Minutes](#)

C. Action Items

1. COMMITTEE OFFICER ELECTIONS

D. Presentations

1. COLONIAL CLUB MEAL SITE AND CATERING

E. Reports to Committee

1. NUTRITION CATERING QUALITY DISCUSSION
2. NUTRITION PROGRAM BOUNDARIES -- WORKGROUP UPDATE

F. Future Meeting Items and Dates

NEXT MEETING: FRIDAY, 17 AUGUST 2018, 12:30 PM @ LUSSIER COMMUNITY EDUCATION CENTER. MEAL WILL BE SERVED AT NOON.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Howard Thomas at thomas.howard@countyofdane.com or (608) 261-9930.
Wisconsin Relay: 7-1-1.