



Dane County

Meeting Agenda - Final

Area Agency on Aging - Nutrition / Wellness Committee

Friday, December 12, 2014

10:00 AM

Cranberry Creek Cafe
1501 Lake Point Dr.
Madison, WI 53716

Cranberry Creek Cafe

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-480](#) MINUTES FROM OCTOBER 8, 2014

Attachments: [2014_1008_AAA Nutrition-Wellness Committee Mtg.pdf](#)

D. Action Items

1. ELECTION OF COMMITTEE CHAIR & VICE CHAIR

2. COMMITTEE JOB DESCRIPTION

[2014](#) COMMITTEE JOB DESCRIPTION
[ACT-321](#)

Attachments: [Nutrition Wellness Committee Description 2014 DRAFT.pdf](#)

3. 2015 MEETING SCHEDULE

[2014](#) 2015 MEETING SCHEDULE
[ACT-322](#)

Attachments: [2015 AAA Bd & Comm Mtg Schedule.pdf](#)

4. APPOINTMENT OF WORKGROUP MEMBERS

E. Presentations

1. EAST MADISON/MONONA COALITION OF THE ELDERLY NUTRITION SITE REPORT

F. Reports to Committee

1. CHAIR & STAFF REPORTS

G. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, FEBRUARY 11, 2015, 12:15 PM @ MADISON SENIOR CENTER

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Michelle Bublitz, Clerk Typist I-II, 608-261-9930. TTY Phone: 608-240-7404