



Dane County

Meeting Agenda - Final

Area Agency on Aging - Nutrition / Wellness Committee

Wednesday, February 21, 2018

12:00 PM

Warner Park Community Recreation Center
1625 Northport Drive
Madison, WI 53704

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Madison, WI 53704
Meal served at 11:30 AM

A. Call To Order

B. Consideration of Minutes

[2017 MIN-512](#) MINUTES FROM DECEMBER 6, 2017

Attachments: [2017_1206 Nutrition-Wellness Mtg Minutes](#)

C. Action Items

1. 2018 NUTRITION/WELLNESS COMMITTEE PLAN GOALS
2. NUTRITION FORMULA
3. 2019 AAA BUDGET PRIORITIES

D. Presentations

1. NORTH/EASTSIDE SENIOR COALITION MEAL SITE

E. Reports to Committee

1. NUTRITION/WELLNESS COMMITTEE WORKGROUP
2. COMMITTEE MEMBERSHIP

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: TUESDAY, 17 APRIL 2018, 12:30 PM @ MESSIAH LUTHERAN CHURCH, 201 COTTAGE GROVE ROAD. 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.