



# Dane County

## Meeting Agenda - Final

### Area Agency on Aging - Nutrition / Wellness Committee

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Tuesday, December 13, 2016

12:30 PM

Meadowood Community Center  
5726 Raymond Road  
Madison, WI 53711

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Meadowood Community Center  
5726 Raymond Road  
Madison, WI 53711  
Meal served at Noon

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2016 MIN-412](#) MINUTES FROM OCTOBER 5, 2016

**Attachments:** [10-5-16 AAA Nutrition Minutes](#)

#### D. Action Items

1. Job Description
2. Committee Chair & Vice Chair Election

#### E. Presentations

Meadowood Meal Site

#### F. Reports to Committee

Meal Program Update

#### G. Future Meeting Items and Dates

Next meeting on February 8, 2017 at 12:30 PM at the Aging & Disability Resource Center.

Home Health United Meals on Wheels meal will be served at Noon.

## **H. Such Other Business as Allowed by Law**

### **I. Adjourn**

*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.*

*Angela Velasquez , Aging Program Specialist, 608-240-7459, WI Relay: 711*