



# 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?*

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Friday, August 17, 2018

12:30 PM

Lussier Community Education Center  
55 S. Gammon Road  
Madison, WI

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Lussier Community Education Center  
55 S. Gammon Road  
Madison, WI  
Meal served at noon

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-160](#) MINUTES FROM JUNE 20, 2018

*Attachments:* [2018\\_0620 Nutrition-Wellness Mtg Minutes](#)

#### C. Action Items

#### D. Presentations

1. LUSSIER MEAL SITE DISCUSSION

#### E. Reports to Committee

1. NUTRITION CATERING QUALITY UPDATE
2. 2018 BUDGET UPDATE
3. 2019 BUDGET UPDATE

## **F. Future Meeting Items and Dates**

NEXT MEETING: FRIDAY, 19 OCTOBER 2018, 12:30 PM AT CAMBRIDGE COMMUNITY 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](mailto:thomas.howard@countyofdane.com) or (608) 261-9930.  
Wisconsin Relay: 7-1-1.