



Dane County

Meeting Agenda - Final

Area Agency on Aging - Nutrition / Wellness Committee

Wednesday, April 13, 2016

12:30 PM

McFarland Senior Outreach Services

McFarland Senior Outreach Services, 5915 Milwaukee St.
Meal served at 11:45 a.m.

A. Call To Order

B. Consideration of Minutes

[2015 MIN-694](#) MINUTES FROM FEBRUARY 8, 2016

Attachments: [2016_0208 Nutrition-Wellness Meeting](#)

C. Action Items

1. NUTRITION/WELLNESS COMMITTEE DESCRIPTION

[2015 ACT-558](#) NUTRITION/WELLNESS COMMITTEE DESCRIPTION 020215
FINAL

Attachments: [Nutrition Wellness Committee Description 020215 FINAL](#)

2. 2016 NUTRITION/WELLNESS COMMITTEE WORK PLAN

[2015 ACT-559](#) 2016 NUTRITION/WELLNESS COMMITTEE WORK PLAN
DRAFT

Attachments: [2016 Nutrition-Wellness Comm Work Plan DRAFT](#)

D. Presentations

MCFARLAND NUTRITION SITE REPORT

E. Reports to Committee

1. MEAL UTILIZATION/FUNDING SHORTFALL

2. COMMITTEE MEMBERSHIP

[2015 RPT-873](#) AAA BOARD & COMMITTEE TERMS 030116

Attachments: [AAA Board & Committee Terms 030116](#)

3. CHAIR & STAFF REPORTS

F. Future Meeting Items and Dates

NEXT MEETING: WEDNESDAY, 8 JUNE 2016, 12:30 PM @ SUGAR RIVER SENIOR CENTER IN BELLEVILLE. 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.

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