



# Dane County

## Meeting Agenda - Final

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

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Wednesday, May 27, 2015

1:15 PM

Aging & Disability Resource Center  
2865 N. Sherman Avenue, Rm 109  
Madison, WI 53704

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ADRC Room 109

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-075](#) MINUTES OF THE 4-8-15 AREA AGENCY ON AGING BOARD - NUTRITION/WELLNESS COMMITTEE

Attachments: [2015 MIN-075](#)

#### C. Action Items

1. NUTRITION FUNDING FORMULA
2. BELLEVILLE SITE LOCATION CHANGE REQUEST

#### D. Presentations

#### E. Reports to Committee

#### F. Future Meeting Items and Dates

NEXT MEETING ON WEDNESDAY, JUNE 10, 2015 AT 12:15 PM AT DEFOREST AREA SENIOR CENTER

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

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

## I. Adjourn

*Respectfully submitted by Howard Thomas, Clerk Typist I-II.*