



Dane County

Meeting Agenda - Final-revised

Area Agency on Aging - Nutrition / Wellness Committee

Wednesday, October 8, 2014

12:00 PM

Warner Park Community Recreation Center,
1625 Northport Dr., Madison, WI 53704

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. MINUTES FROM APRIL 9, 2014

[2014 MIN-098](#) AAA Nutrition/Wellness Committee Minutes from April 9, 2014

Attachments: [2014 0409 Nutrition-Wellness Minutespdf.pdf](#)

D. Action Items

1. ESTABLISHMENT OF A COMMITTEE WORKGROUP
- 2 HOME DELIVERED MEAL HOLIDAY POLICY

E. Presentations

1. NORTH/EASTSIDE COALITION-WARNER PARK SNP REPORT

F. Reports to Committee

1. CHAIR & STAFF REPORTS
2. STATE NUTRITION REVITALIZATION GRANTS UPDATE

G. Future Meeting Items and Dates

ELECTION OF COMMITTEE CHAIR AND WELCOME OF NEW COMMITTEE
MEMBERS

NEXT MEETING: FRIDAY, 12 DECEMBER 2014, 10 AM @ CRANBERRY CREEK
RESTAURANT SITE.

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.

Michelle Bublitz, Clerk Typist I-II, 608-261-9930. TTY Phone: 608-240-7404