

Price County Nutrition Advisory Council Meeting

Members: Tom Bader, Jean Conrad, Bill Hoffman, Dani Hoffman, Jean Klimowski, Clarita Wenzel, Philip Youngs

NOTICE OF MEETING

There will be a meeting of the **Nutrition Advisory Council** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Members of the public may access all public meetings via conference call (pending adequate internet connection)

Conference call number: 1-408-418-9388

Conference code: 2497 957 0710

Date: October 27, 2022

Time: 12:00 noon

Place: Kennan Village Municipal Building; N4315 Mequon St; Kennan, WI 54537

**Council members are invited to attend the lunch served at 11:30 a.m.
(Please call 715-474-3325 to make your reservation)**

Call to order and Roll Call:

Items for discussion and possible action:

1. Public Comment and Communications
2. Minutes from July 28, 2022
3. Bylaws Review
4. Senior Services Manager Report/Updates
 - a. Home Delivery Meals
 - b. Congregate Dining
 - c. Elimination of Carry-out Meals
 - d. Financial Report
 - e. 2022 Meal Satisfaction Survey Results
 - f. 2023 Suggested Donations
5. Program/Site Reports
 - a. Brantwood
 - b. Kennan
 - c. Ogema
 - d. Park Falls
 - e. Phillips
6. Next meeting – January 26, 2023
7. Adjourn

By: Clarita Wenzel, Council Chairperson

Posted: October 20, 2022

Reviewed by County Administrator: Nicholas Trimner

Cc: Price County Review WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library, Price County Nutrition Sites

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.