

## Price County Nutrition Advisory Council Meeting

**Members:** Judith Anderson, Jean Conrad, Shirley Cress, Dani Hoffman, Nancy Kalander, David Schmidt, Laura Tegen

### 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)

**Date:** October 31, 2019

**Time:** 12:00 noon

**Place:** Ogema Public Library; W5005 State Highway 86; Ogema, WI 54459

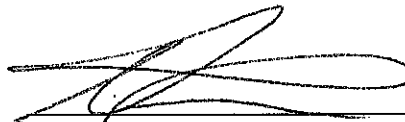
#### Call to order and Roll Call:

#### Items for discussion and possible action:

1. Elect Chairperson
2. Elect Vice-chairperson
3. Public Comment and Communications
4. Minutes from June 10, 2019
5. Adopt By-laws
6. Council Function
  - a. Handbook
  - b. Aging Manual of Policies and Procedures
  - c. Meal Component Specifications
  - d. Environmental Scan Meal Site
  - e. Senior Nutrition Services Brochure
7. 2020 Suggested Donation for Meals amended October 29, 2019
8. Next meeting – January 30, 2020
9. Adjourn

Posted: October 24, 2019

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

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.