

Helping Others with comPassion and Empathy - H.O.P.E.

Meeting Notice

Nutrition Advisory Council Meeting Wednesday, November 16, 2022

Germantown Meal Site Following the Meal which begins at 11:00am Agenda

1) Call Meeting to Order

2) Approval of Agenda and Posting (Action)

3) Approval of Minutes of August 24, 2022 Meeting (Action)

4) Welcome New Members

5) Election of Officers (Action)

6) Review/Update on Aging Plan 2022-2024

7) Nutrition Program Status Update

8) Approval of Annual Transfer of Funds
C1 (Congregate) \$14,000 to C2 (Home Delivered) (Action)

9) Satisfaction Survey Decision of 3 Additional Questions (Action)

10) Nutrition Program Policy Review (Action)

11)2023 Nutrition Education Plan

12) Advocacy-Discussion-Recruitment (Action)

13) Volunteer Recruitment/Orientation

14) Staff Updates

15) Member Input

16) Next Meeting Date(s), Time and Location for February

17)Other Business

18)Adjourn

Topic: NAC Meeting

Time: Nov 16, 2022 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/85832 670510?pwd=dXErM001bUhW MGpSalRvdE9tc2FiUT09

Meeting ID: 858 3267 0510

Passcode: 087248 Dial by your location +1 309 205 3325 US +1 312 626 6799 US

(Chicago)

Please make your reservation by calling Tanya 608-649-5937 or Rita Connors at 983-2786 or 983-2798 by 1pm on Tuesday November 15, 2022 if you plan to attend and enjoy the meal.

<u>Location:</u> Germantown/ St. Anthony's School, 32497 County Hwy. V, Cazenovia Wednesday serving at **11:00** am

<u>To ensure quorum, please call 608-649-5937 or email tanya.webster@co.richland.wi.us if you are unable to attend the meeting by 1:00 pm Tuesday November 15, 2022.</u>

cc:

Nutrition Advisory Council Members Marty Brewer, County Board Chair Derek S. Kalish, County Clerk Tricia Clements, HHS Director

Rosetta Kohout, Public Health Manager County Bulletin Board Richland Observer Richland County Meal Sites