

Meeting Notice Nutrition Advisory Council Meeting <u>Wednesday, February 15, 2023</u> Richland Center Meal Site Following the Meal which begins at 11:45am REVISED Agenda

 Call Meeting to Order Approval of Agenda and Posting Approval of Minutes of <i>November 16, 2022</i> Meeting 	(Action) (Action)	Topic: NAC Meeting Time: Feb 15, 2023 1:00 PM Central Time (US and Canada)
 4) Review/Update on Aging Plan 2022-2024 5) Nutrition Program Updates 	(Action)	Join Zoom Meeting
6) Satisfaction Survey Results7) Contribution Change Discussion8) Nutrition Program Policy Review	(Action)	https://us06web.zoom.us/j/82844 243497?pwd=QXh6cEJadWxX UzhwYXpOam5XdUI5Zz09
 9) March National Nutrition Month 10)Volunteer Appreciation 11)Meal Site Review 	(11011011)	Meeting ID: 828 4424 3497 Passcode: 693661
12)Advocacy-Discussion-Recruitment 13)Volunteer Recruitment/Orientation	(Action)	Dial by your location +1 309 205 3325 US +1 312 626 6799 US
14)Staff Updates 15)Member Input		(Chicago)

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

17)Other Business: Approval of 30% transfer of 3B funds to C1 (Congregate) and C2 (Home Delivered) with 15% of the transfer going to each C1 and C2. (Action)

18)Adjourn

Please make your reservation by calling Tanya 608-649-5937 or Tina Shaw at 608-647-2323 by 1pm on Tuesday February 14, 2023 if you plan to attend and enjoy the meal. **Location: Richland Center**/Woodman Senior Center, 1050 N. Orange St., Richland Center Wednesday serving at **11:45 am**

<u>To ensure quorum, please call 608-649-5937 or email tanya.webster@co.richland.wi.us</u> if you are unable to attend the meeting by 1:00 pm Tuesday February 14, 2023.

cc:

Nutrition Advisory Council Members Marty Brewer, County Board Chair Derek S. Kalish, County Clerk Tricia Clements, HHS Director County Bulletin Board Richland Observer Richland County Meal Sites