



## Waupaca County Notice of Meeting Agenda



**Government Body:** Nutrition Advisory Council  
**Date:** Thursday July 18, 2019  
**Time & Place:** 1:30pm Waupaca County Courthouse  
Room LL42  
811 Harding St.  
Waupaca, WI 54981

### MEETING AGENDA

#### OPEN SESSION

*This meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the media, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.*

#### Meeting Call to Order – Declaration of Quorum

- |     |                                 |        |
|-----|---------------------------------|--------|
| I.  | Approve Agenda                  | Action |
| II. | Approve Minutes of May 23, 2019 | Action |

#### Public Comment – (3 Minutes)

*Members of the public who wish to address the Nutrition Advisory Council are welcome to do so at this time. Public Comment period is limited to no more than thirty minutes, with three minutes allotted per person. Nutrition Advisory Council members are not able to address or respond to issues raised by the public.*

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|------|--|------------|
| III. | Nutrition Site Status Updates              | Discussion |
| IV.  | Home Delivered Meal Re-Assessments         | Update     |
| V.   | Request for Proposal- Home Delivered Meals | Update     |
| VI.  | Transition Plan Status Update              | Update     |
| VII. | Adjourn                                    | Action     |

**Next Meeting – Thursday September 19, 2019 – Waupaca County Courthouse**  
**Room- LL42**  
**811 Harding St.**  
**Waupaca, WI 54981**

*- If Committee members are unable to attend any meeting, please notify Melissa Anderson at 715-258-6358 or [melissa.anderson@co.waupaca.wi.us](mailto:melissa.anderson@co.waupaca.wi.us) as soon as you are aware of your absence so we can assure quorum is met at all meetings.*

*- If transportation is needed for Committee members, please call Janna Taylor, Transportation Coordinator, at (715)-258-6279*