



## Waupaca County Notice of Meeting Agenda



**Government Body:** Nutrition Advisory Council  
**Date:** Thursday December 6, 2018  
**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 August 16, 2018 | Action |

#### Public Comment – (5 Minutes)

- |       |  |        |
|-------|--|--------|
| III.  | Nutrition Site & Staff Updates         | Update |
| IV.   | 2019 Meeting Dates                     | Update |
| V.    | Nutrition Program Budget               | Update |
| VI.   | Nutrition Program Evaluation & Surveys | Update |
| VII.  | NAC Bi-Laws                            | Update |
| VIII. | NAC Member Updates                     | Action |
| IX.   | Adjourn                                | Action |

**Next Meeting – Thursday February 14, 2019 – Iola Nutrition Site  
Iola Living Oaks  
505 W. Iola St.  
Iola, WI 54945**

*- 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*