MEMO

TO: Advisory Council on Aging

Nutrition Advisory Council

FROM: Linda Olson, Director/jat

DATE: April 18, 2005

AGENDA

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law. AFFIDAVIT OF POSTING This agenda was posted in the office of the County Clerk on the 18th day of April, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown News, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.

Washington County Nutrition Advisory Council Agenda

There will be a joint meeting of the Nutrition and Advisory Council meeting on Friday, April 29, 2005 at 10:00 a.m. in Room 1000 A of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the councils for initiation, discussion, deliberation and possible formal action, subject to rules of the committee, which may be inspected at the office of the County Clerk.

The agenda will be as follows:

- 1. Call to Order
- 2. Notice of Posting
- 3. Approval of October 15, 2004 Minutes
- 4. Appearance by Kristen Hosking, Dietitian
- 5. Medicare Part D Update, Cheryl Gray
- 6. Review of Advisory Council Membership
- 7. Director's Report
- 8. Adjournment
- c: Brenda Jaszewski John Schnabl, Area Agency on Aging