AGING & DISABILITY RESOURCE CENTER
333 E. Washington St., Suite 1000, P.O. Box 2003
West Bend, Wisconsin 53095
Phone 262-335-4497
Toll Free 877-306-3030 • FAX 262-335-4717

**M E M O**

TO: Nutrition Advisory Council

FROM: Kristen Hosking

DATE: August 11, 2011

AGENDA

# Washington County Nutrition Advisory Council Agenda

There will be a meeting of the Nutrition Advisory Council on **Thursday, August 25, 2011** at 1:00 p.m. in **Room 1113-A** of the Public Agency Center, 333 E. Washington Street, West Bend, WI 53095.

The following business will be before the council for initiation, discussion, deliberation and possible formal action, subject to rules of the council, 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 June 23, 2011 Minutes
4. Items for Discussion and Possible Action:
    - New Member Introduction
    - Medicare Part D – Jennifer Fechter, Elderly Benefit Specialist, ADRC
    - Senior Dining Bid Update
    - Site Sharing
5. Designation of Future Meetings
6. Adjournment

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 11th day of August, 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Express News, 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.

c: Brenda Jaszewski
Sarah Cowen, Greater WI Agency on Aging Resources

AGING & DISABILITY RESOURCE CENTER
333 E. Washington St., Suite 1000, P.O. Box 2003
West Bend, Wisconsin 53095
Phone 262-335-4497
Toll Free 877-306-3030 • FAX 262-335-4717