

MEMO

TO: Advisory Council on Aging
Nutrition Advisory Council

FROM: Linda Olson, Director/jat

DATE: August 5, 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 5th day of August, 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 Thursday, August 18, 2005 at 1:00 p.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 June 23, 2005 Minutes
4. Senior Center Funding
5. Items for Discussion and Possible Action:
 - Nutrition Service Bids for 2005 – 2008
 - 2006 Budget
6. Adjournment

c: Brenda Jaszewski
John Schnabl, Area Agency on Aging

