

## 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

## **MEMO**

TO: Nutrition Advisory Council

FROM: Kristen Hosking

DATE: August 9, 2012

## **AGENDA**

## **Washington County Nutrition Advisory Council Agenda**

There will be a meeting of the Nutrition Advisory Council on **Thursday, August 23, 2012** at 1:00 p.m. in **Room 1023** 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 28, 2012 Minutes
- 4. Items for Discussion and Possible Action:
  - Review 2013 2015 County Aging Plan
  - Discuss Senior Dining Donations and Internal Controls
  - Congregate Welcome Packets
  - Medicare Part D 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 9<sup>th</sup> day of August, 2012. 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