

MEETING NOTICE

JOINT MEETING WITH COMMITTEE MEETING OF JUNEAU COUNTY BOARD & NUTRITION PROJECT COUNCIL OF THE JUNEAU COUNTY BOARD

NOTICE of JOINT MEETING JUNEAU COUNTY COMMITTEE ON AGING and DISABILITY OF THE JUNEAU COUNTY & NUTRITION PROJECT COUNCIL OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: Monday Sept 26, 2022

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TIME: 9:30 a.m.

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PLACE: Human Services Building Rm 140

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SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order combined meeting for NPC and Committee on Aging and Disability
2. Citizen Comments
3. Motion to approve minutes of the August 15, 2022 meeting and posting of the agenda

**New Business:**

4. Review Nutrition Bids for 2023
5. Lyndon Station & Wonewoc Meal site update
6. 2023 Nutrition Budget Request and Approval
7. Vehicle Wrap for Nutrition Program-Update
8. Set next meeting date for NPC – November 8th ,2022 Rm 209
9. Request to adjourn NPC Meeting and proceed with Committee on Aging and Disability

**Old Business:**

10. Monthly Financial Report/Operation

**New Business:**

11. 2023 Budget Review and Request for Approval
12. Men's Shed Update
13. ADRC of Eagle Country Regional Update
14. Request for letter of support for ADRC of Eagle Country Region 2023
15. Potential items for next meeting
16. Set next meeting date – October 17, 2022 Rm 209
17. Motion to adjourn

(If special accommodations are needed please notify the sponsoring committee by calling 847-9368)

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to s.19.83 and 19.84 Wis. Stats.