

MEETING NOTICE

NUTRITION PROJECT COUNCIL

NOTICE THAT THE JUNEAU COUNTY NUTRITION PROJECT COUNCIL OF THE JUNEAU COUNTY BOARD WILL MEET ON:

DATE: May 10, 2022

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TIME: 9:00 a.m.

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PLACE: Rm 140 Department of Human Services Building Entrance

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SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to order
2. Citizen Comments
3. Motion to approve minutes of the February 8, 2022 meeting and posting of the agenda Mailout #1
4. Welcome to new members
5. Board Education on Nutrition Project Council, history and purpose
6. Review of current by-laws, term limits
7. Request to open Camp Douglas Meal Site 4 days per week
8. Discussion: Mauston Meal Site
9. Lyndon Station Meal Site Update and review of temporary contract
10. Wonewoc Meal Site Update and review of temporary contract
11. Discussion: Meal Site Proposals 2023
12. Discussion: Site Reviews
13. Set next meeting date
14. 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.