

MEETING NOTICE

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

DATE: Monday February 19, 2024

TIME: 9:30 a.m.

PLACE: Human Services Building Rm 209

SUBJECTS TO BE DISCUSSED OR ACTED ON:

Nutrition Project Council:

1. Call to order
2. Citizen Comments
3. Motion to approve Nutrition Project Council meeting of the November 14, 2023 meeting minutes and posting of the agenda
4. Nutrition Program Updates
5. Discussion/ Vote on Rebranding Nutrition Program Name:
 - a. Café sixty
 - b. Club 60
 - c. Member suggestions
6. Meal Prioritization Pilot Program
7. LFPA grant – Local Food Purchase Assistance Update
8. Site Review Discussions
9. Request and possible motion to combine NPC/COAD meetings moving forward
10. Set next meeting date – May 20, 2024 @ 9:00a
11. Motion to Adjourn

Committee on Aging & Disability:

12. Call to order
13. Citizen Comments
14. Motion to approve minutes of the Monday January 15, 2024 meeting and posting of the agenda
15. Monthly Financial Report/Operation
16. Advocacy- Community Listening Sessions-Senator Marklein and Representative Kurtz- Update
 - a. Upcoming Advocacy Days- Disability Rights/ Aging Advocacy Day
17. Wage study update
18. March for Meals- request for board member ride along for home delivered meals- March
19. Set next meeting date – March 18, 2024@ 9:30a
20. 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.