

## Price County Nutrition Advisory Council Meeting

**Members:** Tom Bader, Jean Conrad, Bill Hoffman, Dani Hoffman, Jean Klimowski, Clarita Wenzel, Philip Youngs

### NOTICE OF MEETING

There will be a meeting of the **Nutrition Advisory Council** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

**Members of the public may access all public meetings via conference call (pending adequate internet connection)**

**Conference call number: 1-408-418-9388**

**Conference code: 2493 700 5305**

**Date: January 26, 2023**

**Time: 12:00 noon**

**Place: Friends of Fred Smith Studio; N8236 State Highway 13; Phillips, WI 54555**

**Council members are invited to attend the lunch served at 11:30 a.m.  
(Please call 715-339-5301 to make your reservation)**

#### **Call to order and Roll Call:**

#### **Items for discussion and possible action:**

1. Public Comment and Communications
2. Minutes from October 27, 2022
3. Bylaws Review
4. Review Nutrition Policy and Procedures
5. Senior Services Manager Report/Updates
  - a. Home Delivery Meals
  - b. Congregate Dining
  - c. Financial Report
6. Program/Site Reports
  - a. Brantwood
  - b. Kennan
  - c. Ogema
  - d. Park Falls
  - e. Phillips
7. Next meeting – April 27, 2023
8. Adjourn

By: Clarita Wenzel, Council Chairperson

Posted: January 18, 2023

Reviewed by County Administrator: Nicholas Trimner

Cc: Price County Review      WCQM/WPFP

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library, Price County Nutrition Sites

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.