

**Council on Aging Nutrition Advisory Council
Wednesday, April 15, 2015**

9:00 a.m.

**Council on Aging Conference Room
3328 U.S. Highway 51 North, Janesville, WI**

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participation, Communications, and Announcements
- F. Approval of March 18, 2015 Minutes
- G. Staff Report
 - 1. WAND Conference (Highlights from Keynote)
 - 2. Congregate Dining Centers – Progress Report
 - 3. Advisory Council – Special Events
 - 4. Suggestions for Possible Additional Janesville Dining Center
 - 5. Update Memory Café Breakfast program
 - 6. May Meeting – Sara Koenig (BADR)
- H. Reports
 - 1. Nutrition & Health Associates, Becky Suehring
 - 2. Best Events, Kim Whitford
 - 3. Dining Center Visits
- I. Continued Business: Evansville Process Improvement Project
 - 1. Review 2nd and 3rd Stages of Process Improvement Project
 - 2. Update – Meeting at Creekside
- J. Adjournment