

**Rock County Council on Aging Nutrition Advisory Council**  
**Wednesday, November 20, 2013**  
**10:00 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 Minutes – October 16, 2013
- G. Staff Report
  - 1. Wisconsin Association of Nutrition Directors
  - 2. Special Holiday Menus
  - 3. Changes to Dining Centers
  - 4. Volunteers Needed to Complete Assessment Home Visits
- H. Old Business
  - 1. Revised Brochures
- I. New Business
  - 1. Approval of Request for Transfer of Funds from Title III-C1 to Title III-C2
  - 2. Promoting the Nutrition Program
  - 3. Dining Center Evaluation Forms
- J. Reports
  - 1. Dining Center Visits
    - a. Clinton: Mike Santucci
    - b. Evansville: Janet Kopp
    - c. The Gathering Place: Daryl Porter, Diane Tester
    - d. Grinnell: Sonja Heiser
    - e. Riverview: Peg Slaback; Marti Everts
  - 2. Nutrition and Health Associates: Becky Suehring
  - 3. Best Events: Kim Whitford
- K. Adjournment