

**Rock County Council on Aging Nutrition Advisory Council**  
**Wednesday, May 16, 2012**  
**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 April 18, 2012 Minutes
- G. Staff Report
  - 1. Dining Center Manager Training
  - 2. WAND Conference Report
  - 3. Youth Services Project
- H. Old Business
  - 1. Senior Farmers' Market Voucher Program – Update and Volunteer Sign-up
- I. New Business
  - 1. Changes in Special Diet Menu Options
- J. Reports
  - 1. Dining Center Visits
    - a. Reservation Form for Board Members
    - b. Revised Site Observation Form
    - c. Visits
      - 1. Riverview: Janet Kopp, Terry Burrington, Joan Wilson
      - 2. Clinton: Janet Kopp
      - 3. Evansville: Diane Tester
      - 4. The Gathering Place; Marti Everts, Doris Thom, Ellen Trewartha, Mary Roehl
      - 5. Grinnell Hall: Mike Santucci, Ronnie Thomas
      - 6. Olympian Village: Daryl Porter
  - 2. Best Events: Kim Whitford
- K. Adjournment