## Council on Aging Nutrition Advisory Council Wednesday November 18, 2009

## 10:00 a.m.

## Rock County 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 Participations, Communications, and Announcements
- F. Approval of October 21, 2009 Minutes
- G. Staff Report
  - 1. Special Events Planned for the Holidays
  - 2. Report on Wisconsin Association of Nutrition Directors Conference
- H. Old Business
  - 1. Rock County Senior Fair Meal
  - 2. Faith Lutheran Relocation Update
  - 3. Joint Holiday Meal Project with Beloit Meals on Wheels
- I. New Business
  - 1. Transition Report with Best Events
- J. Reports Dining Center Visits
  - 1. Dining Center Visits
    - a. Evansville Ellen Trewartha
    - b. Scoville Phyllis Byrne
    - c. Grinnell Hall Janet Kopp
  - 2. Becky Suehring Nutrition Health and Associates
- K. Adjournment