

DANE COUNTY BOARD OF SUPERVISORS
Area Agency on Aging Board of Directors

**Nutrition Committee
A G E N D A**

DATE & TIME: **Wednesday, February 10, 2010**

Lunch is at 11:30 a.m.

**Location: Madison Senior Center
330 W. Mifflin Street
Madison, WI 53703**

Parking is available in the ramp next to the Senior Center. If you want to carpool from our office, I will have 1 seat available.

Menu: Tuna Casserole, Mixed Vegetables, Fruit Cocktail, Bread, Brownie, Milk

Please make your meal reservation by Monday February 8 by Noon by calling or emailing Janie.

There will be a tour available after the meeting to view the newly remodeled Senior Center.

1. Introductions of members & guests; call to order.
2. Public comment: Older adults/others are welcome to speak about the program at this part of the meeting. Registration cards will be available to those who want to speak or register their opinion in writing. Individuals will be limited to 3 minutes of speaking.
3. Approval of Minutes -- December 2, 2009, September 9, 2009
4. Caterer Q & A (as requested at last meeting) -- Deb Persson, Consolidated Foods
5. MATC Dietetic Student Working with AAA -- Mary Browning
6. Contribution Campaign -- 2009 Results/2010 Plans -- Staff/Committee Members
7. Home Health United Meals on Wheels -- Meet the new Program Manager, Scott Sanders, Review Volunteer and Participant Satisfaction Data recently collected
8. Verona Service Area Request for Proposal -- Janie Riebe
9. Prevention Program Updates -- Janie Riebe
10. Staff/Committee Member Updates
11. Next Meeting Location and Date
12. Adjourn

Persons requiring an interpreter, materials in alternate formats, or other accommodations to access this meeting, please call the Area Agency on Aging of Dane County at 608-261-9930 (TTY 608-261-9905) at least 48 hours in advance of the meeting.