



MANITOWOC COUNTY
Aging & Disability Resource Center Nutrition Project Council
MEETING NOTICE

DATE: Wednesday, April 24, 2019

TIME: 10:30 a.m.

PLACE: Manitou Manor
1433 N. 6th St., Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the council may convene in closed session. The following matters may be considered at the meeting:

1. Open Meeting Compliance
2. Regular Business (Roll Call, Previous Minutes, etc.)
3. Agenda Approval
4. Public Comment
5. Correspondence
6. Legislative
 - a. 2019-2021 State Budget Summary for Aging Advocates
7. Nutrition Report
 - a. Meal Count/Volunteer Hours 2018
 - b. Cancellation of Meals 2018
 - c. Promoting Meal Sites
 - d. Volunteer Spotlight
 - e. Combating Loneliness with Congregate Nutrition Program
 - f. New cold bags for home delivered meals
 - g. 2019-2020 Election of Officers
 - h. Dining Site Assessment of the Manitou Manor site by the Nutrition Project Council
8. ADRC Updates
9. Miscellaneous
10. Next Meeting Date - June, 2019 at Mishicot – date to be determined
11. Adjournment

Date: 4/11/2019

Darlyene Lau, Chair
By: Kim Loose, Nutrition Program Coordinator

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this commission, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.