



## NOTICE OF MEETING

### COMMITTEE: NUTRITION COUNCIL

311 N. Main Street  
Shawano, WI 54166  
[www.co.shawano.wi.us](http://www.co.shawano.wi.us)

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**DATE:** November 6, 2013      **TIME:** 10:00 AM

**MEMBERS:** All citizen members: Joy Christianson, Dorothy Owen, Sandy Staszak, Mavis Stark, Audrey Hartleben, Shirley Hartleben, William Calkins, Ray Kennig, Robert Reedy, Marjorie Reedy

**Social Services Staff:** Holly Konitzer

**PLACE:** Wittenberg Community Center, 208 W. Vinal Street, Wittenberg

Please call 715-526-4687 if you are unable to attend or if you will not be staying for lunch.

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### AGENDA

1. Roll call / Open meeting properly posted
2. Approval of September 11, 2013 minutes (copy enclosed)
3. Public Comment
4. Adoption of Agenda
5. Deviation from the Agenda
6. Nutrition Program Update
  - a. Congregate and HD Meal Surveys
  - b. Nutrition Statistics
  - c. Mattoon/ Cecil Mealsite Closure
  - d. Elect Secretary
  - e. Other
7. Site Reports:

|               |                 |               |
|---------------|-----------------|---------------|
| A. Gresham    | D. Cecil        | G. Birnamwood |
| B. Tigerton   | E. Bonduel      | H. Mattoon    |
| C. Wittenberg | F. Civic Center | I. COA        |
8. Old Business
9. Any Other Business
10. Per Diem Approval
11. Next Meeting Date / Adjournment

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING**

### NOTICE OF MEETING:

**Date:** October 30, 2013

**Time:** 1:00 PM

**Place:** DSS (2)      Courthouse(3)      Committee Members      Shawano County Website  
WTCH Radio      Shawano Leader      Senior Centers/Mealsites

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Chief Presiding Officer or his/her designee who posted notice