

**Council on Aging Nutrition Advisory Council**  
**Wednesday, August 17, 2011, 9:45 a.m.**  
**Rock County Council on Aging Conference Room**  
**3328 U. S. Highway 51 North, Janesville WI**

***Note Time Change***

- A. Call to Order
- B. Approval of Agenda
- C. Roll Call
- D. Introduction of Visitors
- E. Citizen Participations, Communications, and Announcements
- F. Approval of June 15, 2011 Minutes
- G. Report from Becky Suehring, Nutrition & Health Associates
- H. Staff Report:
  - 1. Update on Activities and Projects
  - 2. Volunteer Driver Recruitment
- I. Old Business
  - 1. Senior Farmers' Market Nutrition Program Final Report
- J. New Business
  - 1. Volunteer Appreciation Update
  - 2. Rock County Senior Fair
  - 3. Annual Program Evaluation
  - 4. Approval to Close Dining Centers
  - 5. Approval of Policy of Waiting List for Home Delivered Meals
- K. Reports
  - 1. Dining Center Visits
    - a. Clinton: Janet Kopp, Shirley Sweet
    - b. Evansville: Phyllis Byrne, Terry Burrington
    - c. Faith Lutheran: Ellen Trewartha
    - d. Milton: Polly Jones
    - e. Grinnell Hall: Mike Santucci
    - f. Olympian Village: Janet Kopp, Phyllis Byrne
    - g. Riverview Heights: Joan Wilson
    - h. Scoville Hall: Doris Thom and Marti Everts
    - i. Others
  - 2. Best Events – Kim Whitford
- L. Adjournment