

**Council on Aging Nutrition Advisory Council  
Wednesday, February 18, 2015**

**9:00 a.m.**

**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 Participation, Communications, and Announcements
- F. Approval of January 21, 2015 Minutes
- G. Staff Report
  - 1. Site Manager Changes
  - 2. 2014 Final SFMNP Voucher Redemption Report
  - 3. Dining Center Publicity Quarterly Report
  - 4. St. Patrick's Day Special Event
  - 5. Janesville HDM Volunteer Recruitment Update
  - 6. Hiring for .4 Clerical Position
- H. Reports
  - 1. Nutrition & Health Associates, Becky Suehring
  - 2. Best Events, Kim Whitford
  - 3. Dining Center Visits, Sonja Heiser, Jean Boyle, Char Lezvow, Daryl Porter
- I. Continued Business: Evansville Process Improvement Project
- J. Adjournment