

NOTICE OF MEETING
RUSK COUNTY Nutrition Services
1:00 PM
Thursday, February 20, 2020 (Added date)
County Board Room/LEC, Ladysmith

Under Wisconsin State Statutes Chapter 297, open meeting laws of 1973.

It is possible that members of and possible a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information, no action will be taken by an governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Rusk County Clerk, at 311 East Miner Avenue, Ladysmith, WI. 54848 or phone (715) 532-2100.

AGENDA:

1. Call meeting to order
2. Approval of minutes from previous meeting.
3. Senior Services
 - a) Introductions
 - b) Employee changes
 - c) Breakfast Update (Sheldon)
 - d) Meal cost change motion and approve
 - e) Floors Update
 - f) Salad Bar (Purchase) motion and approve
 - g) Frozen Meals, motion and approve
 - h) Nutrition By Laws review, possible motion and approve
 - i) Other Updates
 - i. Vehicle

Next Meeting date is **Thursday, April 16, 2020** following 1:00 p.m. ADRC meeting in the Law Enforcement Center Meeting Room. Quarterly meetings (April, August, October, Dec)

This agenda was prepared by Kathy Walthers, Program Manager of the ADRC under direction of Sheryl Kisling, committee chair.