



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

DATE: Monday, November 18, 2019

TIME: 10:00 a.m.

PLACE: Dyckesville Meal Site – St. Louis Church
E8726 County Line Rd., Dyckesville, WI

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
7. Nutrition Report
 - a. Closure of Manitou Manor meal site in Manitowoc
 - b. Hmong Community Meal Site 2020
 - c. Site Manager at Dyckesville meal site
 - d. Konop Catering Visits to Meal Sites
 - e. Luxemburg Bank Volunteers at Meal Sites
 - f. HDM Late Cancellation/Undeliverable Notice
 - g. Meal Count/Volunteer Hours 2019
 - h. Site Manager Training with State Of Wisconsin report
 - i. 2020 Donation Prices
 - j. Dining Site Assessment of the Dyckesville meal site by the Nutrition Project Council
8. ADRC Updates
9. Next Meeting Date – April 2020 date and location to be determined
10. Adjournment

Date: 10/29/19

Rose Quinlan, 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.