

**PHASE 29**  
**MEETING NOTICE & AGENDA**  
**POLK COUNTY LOCAL FOOD & SHELTER BOARD**  
**MONDAY, DECEMBER 19, 2011**  
**2:00 P.M.**

**POLK COUNTY JUSTICE CENTER**  
**1005 W. MAIN ST.**  
**BALSAM LAKE, WI 54810**  
**MULTI-PURPOSE ROOM**

AGENDA

1. Call to Order  
A. Introductions
2. Approve Agenda
3. Approve Minutes of October 10, 2011 Meeting
4. Public Comment
5. Review and Approve Second Half Requests – Status of Spending
6. Reallocation if Necessary
7. Open Discussion – Information Sharing
8. Motion to Adjourn

**POLK COUNTY  
LOCAL FOOD & SHELTER BOARD MEETING MINUTES  
PHASE 29  
MONDAY, DECEMBER 19, 2011**

**Local Board Members and Agency Representatives Present:**

Duana Bremer, Salvation Army, Kathy Poirier - Emergency Management,  
Laurie Ince – Polk County Aging, Jan George - St. Croix Valley Chapter of the American Red Cross,  
Gordon Weber – Lifeline Food Pantry, Kathy Wills– Family Pathways Food Pantry,  
Kristine Brede – Community Referral Agency, Kay Erickson – Amery Area Food Pantry

Call to Order:

Kathy Poirier, Local Board Chair called the meeting to order. Introductions were made.

Approve Agenda:

**Motion made by Jan George, seconded by Duana Bremer to approve the agenda as presented. All in favor, motion carried.**

Approve Minutes:

**Motion made by Jan George to approve the minutes of the October 10, 2011 meeting, seconded by Kay Erickson. All in favor, motion carried.**

Public Comments:

There were none.

Second Half Requests – Status of Spending – Reallocation

Kathy Poirier reviewed the status of spending of the LROs as submitted on their Interim LRO Reports and Second Payment Request Forms for Phase 29. No reallocation will be necessary.

Open Discussion – Information Sharing

Discussion on several programs that are being offered in the County, including the NAPS (Nutritional Assistance Program for Seniors) and the Habitat for Humanity program offering to paint houses and make minor repairs. We will try to get some news articles to be published in the Senior Voices newsletter in addition to the local newspapers.

**Motion made by Jan George to adjourn, seconded by Duana Bremer. Meeting adjourned.**