

Activate Omaha Kids  
Nutrition Plank Committee Meeting  
Wednesday, November 14, 2007  
Extension Office  
8015 W. Center Rd.  
Minutes

Members Present: Lori Swirzinski, Mary Balluff, Caryn Kusleika, Lori Bonner, Cheryl Carlberg, Sarah Schram, Joan Sather, Tim Bivens, Kara Meisinger, Deb Wille and Kathleen Upton  
Staff Present: Diane Roberts

1. Welcome.
2. Review of Agenda.
3. Review of Goals and Objectives and Strategies. Cynthia Tiedeman offered to “wordsmith” the Goals and Objectives. An edited copy of the Goals and Objectives is attached.
4. Completion of the AOK Strategic Plan template. The committee reviewed the entire template and completed most sections. The timeline was adjusted to reflect the committee’s thoughts as to what was “do-able” within the next few years. Several of the “How” sections were also left blank awaiting further direction on methods and resources. The updated template is attached.
5. Those objectives that each committee member would want to work on based upon their personal preference and expertise were discussed.
6. The next meeting of the Nutrition Committee will be Wednesday, December 12 at 2:30 p.m. at the Collaborating Center. The strategic plan will be polished for submission to the Executive Committee. The committee members need to be thinking about those community members who should be invited to join our committee. We can discuss this further at our January meeting.