

# ***SENIORS UNITED FOR NUTRITION PROGRAM INC.***

***Cecile McManus  
Executive Director***

***303 W. Chapel St., Ste. 1400  
Dodgeville, WI 53533-1396***

***Leon Wolfe  
Board Chairman***

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## **PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Thursday, June 19, 2014, at the Belmont Dining Site, Belmont Community Building, 222 S. Mound Street, Belmont, following the Noon meal.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for June 19, 2014
5. Approval of the Minutes of May 22, 2014 Board Meeting
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Aging Resource Center & County Aging Unit Reports
  - a) Kate Chambers, Lafayette County Representative
  - b) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review – May 2014
  - b) Budget Reports, C-1 & C-2 – May 2014
  - c) Monthly Participant Numbers – May 2014
9. UW Platteville Meal Contract – possible action
10. Staff or Site Issues
  - a) Avoca
11. Annual Letter of Appeal: Follow-up
12. Annual Report – possible action
13. Director's Report
14. Grant Update
14. Training Request- possible action
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date June 16, 2014 Time: 2:20 PM.

Kristy Spurley, Deputy County Clerk

***Serving Citizens of Iowa and Lafayette Counties  
SUN Program***