

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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AMENDED AGENDA

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, July 17, 2014, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, in the Community Room, **at 2:00 PM.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for July 17, 2014
5. Approval of the Minutes of June 19, 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 – June 2014
 - b) Budget Reports, C-1 & C-2 – June 2014
 - c) Monthly Participant Numbers – June 2014
9. Audit Report – Johnson & Block Representatives
10. UW Platteville Meal Contract – possible action
11. Staff or Site Issues
12. Annual Letter of Appeal: Follow-up
13. Director's Report
14. Grant Update
15. Training Request- possible action
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date July 16, 2014 Time: 2:00 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program