

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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

***Leon Wolfe
Board Chairman***

***Phone (608) 930-9845
Fax (608) 935-0359***

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 Wednesday, August 27, 2014, at the Darlington Meal Site, Darlington Municipal Building, 627 Main Street, Darlington, 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 August 27, 2014
5. Approval of the Minutes of July 17, 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 – July 2014
 - b) Budget Reports, C-1 & C-2 – July 2014
 - c) Monthly Participant Numbers – July 2014
9. UW Platteville Meal Contract – possible action
10. Staff or Site Issues
11. Annual Letter of Appeal: Follow-up
12. Consideration of Employee Compensation – possible action
The SUN Board of Directors shall entertain a motion to go into Executive Session pursuant Sec. 10.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
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 August 20, 2014 Time: 4:30 PM.

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