

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

***Cecile McManus  
Executive Director***

***303 W. Chapel St., Ste. 1400  
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***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, September 18, 2014, at the Dodge Point Country Club, 1771 County Hwy YD, Mineral Point, following the conclusion of the SUN Volunteer Appreciation event, which will be approximately 1 p.m.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 18, 2014
5. Approval of the Minutes of August 27, 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 – August 2014
  - b) Budget Reports, C-1 & C-2 – August 2014
  - c) Monthly Participant Numbers – August 2014
9. 2015 Budget – Preliminary Proposal
10. Meal Cost for Under 60 Disabled Persons – possible action
11. Staff or Site Issues
  - a. Highland
12. Annual Letter of Appeal: Final Approval
13. 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.
14. Director's Report
15. Grant Update
16. Training Request- possible action
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date September 11, 2014 Time: 4:30 PM.

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