

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, October 16, 2014, at the Dodgeville meal site, Hidden Valley Community Church, 605 N. Bennett Road, Dodgeville, following lunch, which will be approximately 12:30 p.m. Lunch is served at 11:30 AM.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for October 16, 2014
5. Approval of the Minutes of September 18, 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 – September 2014
 - b) Budget Reports, C-1 & C-2 – September 2014
 - c) Monthly Participant Numbers – September 2014
9. 2015 Budget – Proposal
10. Meal Cost for Under 60 Disabled Persons – possible action
11. Request for Meal Cost Increase, Grandma's Kitchen – possible action
12. Staff or Site Issues
 - a. Blanchardville/Hollandale
13. Annual Letter of Appeal: Progress Report
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 October 10, 2014 Time: 9:25 AM.
Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program