

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 Thursday, December 18, 2014, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, Room 1001, at 1:00 PM.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for December 18, 2014
5. Approval of the Minutes of November 20, 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 – November 2014
 - b) Budget Reports, C-1 & C-2 – November 2014
 - c) Monthly Participant Numbers – November 2014
9. Working Agreement between SUN and County Units – possible action
10. Facility Agreements for 2015/2016 – possible action
11. 2015 Budget – possible action
12. Staff or Site Issues
13. Policy Reviews – possible action
 - a) Sick Leave XIX.G
 - b) Sick Leave XIX.J
 - c) Pension Plan XXV.C
14. Annual Letter of Appeal: Progress Report
15. Nutrition Assessment – Follow-Up
16. Director's Report
17. Grant Update
16. Training Request- possible action
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date December 12, 2014 Time: 9:15 AM
Kristy Spurley, Deputy County Clerk

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