

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, March 19, 2015, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, in 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 March 19, 2015
5. Approval of the Minutes of February 19, 2015 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 – February 2015
 - b) Budget Reports, C-1 & C-2 – February 2015
 - c) Monthly Participant Numbers – February 2015
9. Staff/Site Issues/Reports – possible action
 - a) Evaluation of Director: The SUN Board of Directors shall entertain a motion to go into Executive Session pursuant Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
10. Director's Report
11. Grant Update
12. Training Request- possible action
13. Chairperson's Report
14. Vouchers – possible action
15. Next Meeting Date & Adjournment

Date March 16, 2015 Time: 10:58 am.

Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program