

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

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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, May 21, 2015, at the Shullsburg Dining Site, Townsend Community Center, 190 N. Judgement Street, Shullsburg, at approximately 12:30.** Lunch is served at 11:30.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for May 21, 2015
5. Approval of the Minutes of April 22, 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 – April 2015
 - b) Budget Reports, C-1 & C-2 – April 2015
 - c) Monthly Participant Numbers – April 2015
9. Staff/Site Issues/Reports – possible action
 - a) Lafayette Co. Driver vacancy
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 May 14, 2015 @ 4:29 pm Kristy Spurley, Deputy County Clerk.

Serving Citizens of Iowa and Lafayette Counties
SUN Program