

# ***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  
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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, June 18, 2015, at the Health and Human Services Center, 303 W. Chapel Street, Dodgeville, WI, in Conference 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 June 18, 2015
5. Approval of the Minutes of May 21, 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 – May 2015
  - b) Budget Reports, C-1 & C-2 – May 2015
  - c) Monthly Participant Numbers – May 2015
9. Audit Report – Johnson & Block Representatives
10. Staff/Site Issues/Reports – possible action
  - a) Lafayette Co. Driver: New employee
11. Van Repairs: 2011 Ford Transit
12. Annual Report - Review
13. Director's Report
14. Grant Update
12. Training Request- possible action
13. Chairperson's Report
14. Vouchers – possible action
15. Next Meeting Date & Adjournment

Date June 12, 2015 Time: 8:33 a.m.

Kristy Spurley, Deputy County Clerk

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