

# ***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, August 20, 2015, at the Arena Site, the Arena Manor, 343 West Street, Arena, WI, at approximately 1:00, following lunch at 12:00 Noon.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 20, 2015
5. Approval of the Minutes of July 16, 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 – July 2015
  - b) Budget Reports, C-1 & C-2 – July 2015
  - c) Monthly Participant Numbers – July 2015
9. UW Platteville Contract – possible action
10. Staff/Site Issues/Reports – possible action
11. Annual Appeal – possible action
12. Director's Report
13. Grant Update
14. Training Request- possible action
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date August 14, 2015 Time: 2:30 PM  
Kristy Spurley, Deputy County Clerk

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