

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, September 17, 2015, at the Dodge Point Country Club, 1771 County Road YD, Mineral Point, WI, at approximately 1:00, following the Volunteer Appreciation Event and Lunch.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 17, 2015
5. Approval of the Minutes of August 20, 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 – August 2015
 - b) Budget Reports, C-1 & C-2 – August 2015
 - c) Monthly Participant Numbers – August 2015
9. 2016 SUN Budget – Review
10. Staff/Site Issues/Reports – possible action
 - a. Highland – Village meeting
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 September 10, 2015@ 4 :30 PM Kristy Spurley, Deputy County Clerk.

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