

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 Wednesday, October 14, 2015, at the Belmont Dining Site, Belmont Community Building, 222 So. Mound Street, Belmont, WI, at 2:00 PM.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for October 14, 2015
5. Approval of the Minutes of September 17, 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 – September, 2015
 - b) Budget Reports, C-1 & C-2 – September 2015
 - c) Monthly Participant Numbers – September 2015
9. 2016 SUN Budget – Review
10. Annual Appeal – possible action
11. Staff/Site Issues/Reports – possible action
 - a. Highland – Village meeting
 - b. Ford Transit Maintenance – Lafayette Rural Route

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 public employee over which the government body has jurisdiction or exercise responsibility.

 - c. Dodgeville – open position
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 October 8, 2015 Time: 4:30 PM
Kristy Spurley, Deputy County Clerk.

Serving Citizens of Iowa and Lafayette Counties
SUN Program