

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 Monday, November 23, 2015, at the Health & Human Services Building, 303 W. Chapel St., Dodgeville, WI, Room 2001, 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 November 23, 2015
5. Approval of the Minutes of October 14, 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 – October, 2015
 - b) Budget Reports, C-1 & C-2 – October, 2015
 - c) Monthly Participant Numbers – October, 2015
9. Meal Provider Contracts – possible action
10. 2016 SUN Budget – Possible Action
 - a) Approve transfer of Title III Funds: C1 to C2
11. Policy Review: Termination of Employment. XXIX. I. – possible action
12. Staff/Site Issues/Reports – possible action
 - a. Highland – Change of location
 - b. Dodgeville – manager vacancy
 - c. Benton – manager change/vacancy
13. Annual Appeal – possible action
14. Director's Report
15. Grant Update
15. Training Request- possible action
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date November 17, 2015 @ 10:49 am

Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program