

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, December 16, 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 December 16, 2015
5. Approval of the Minutes of November 23, 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 – November, 2015
 - b) Budget Reports, C-1 & C-2 – November, 2015
 - c) Monthly Participant Numbers – November, 2015
9. Meal Provider Contracts – possible action
10. 2016 SUN Budget – Possible Action
11. Policy Reviews: possible action
 - a) Termination of Employment. XXIX. H, I.
 - b) Sick Leave XIX.G
 - c) Pension Plan XXV.C
12. SUN & ADRC Working Agreement – annual review; possible action.
13. Staff/Site Issues/Reports – possible action
 - a. Highland – Change of location
 - b. Dodgeville – manager vacancy
 - c. Benton – manager change/vacancy
14. Annual Appeal – report
15. Director's Report
16. Grant Update
15. Training Request- possible action
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date December 14, 2015 Kristy Spurley, Deputy _____ Time: 9:00 a.m. _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program