

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, March 24, 2016, at the Health & Human Services Building, 303 W. Chapel St., Dodgeville, WI, Room 1004, following lunch at the Dodgeville site, at approximately 12:30 PM.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for March 24, 2016
5. Approval of the Minutes of February 18, 2016 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 – February, 2016
 - b) Budget Reports, C-1 & C-2 – February, 2016
 - c) Monthly Participant Numbers – February, 2016
9. Annual Appeal - update
10. Director's Report
11. Grant Update
12. Training Request- possible action
13. Chairperson's Report
14. Staff/Site Issues/Reports – possible action
 - a) Financial Position – possible sub
 - b) Evaluation of Director: 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 employee over which the government body has jurisdiction or exercises responsibility.
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date March 18, 2016 Time: 1:26 pm Kris Spurley, Deputy

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*