

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
Fax (608) 935-0359

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, May 19 2016, at the Benton Dining Site, Benton VFW, 83 Main Street, Benton, WI, following lunch at the site, at approximately 12:15.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Election of Officers
5. Introduction of new Board members
6. Approval of the Agenda for May 19, 2016
7. Approval of the Minutes of April 20, 2016 Board Meeting
8. Reports from other Board members; opportunity for members of the audience to address the Board
9. Aging Resource Center & County Aging Unit Reports
 - a) Kate Chambers, Lafayette County Representative
 - b) Rebecca Wetter, Iowa County Representative
10. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – April, 2016
 - b) Budget Reports, C-1 & C-2 – April, 2016
 - c) Monthly Participant Numbers – April, 2016
11. Annual Appeal - Update
12. Staff/Site Issues/Reports – possible action
 - a) Benton stove
 - b) Dodgeville Manager Vacancy

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.
13. Grant Update
14. Director Report
15. Training Request- possible action
16. Chairman's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date May 13, 2016 Time: 4:30 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program