

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, September 15, 2016, at the Belmont Community Building, 222 South Mound Street, Belmont, WI, after lunch, approximately 1:00 PM.

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 15, 2016
5. Approval of the Minutes of August 25, 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) Bob Schroeder, Lafayette County Representative
 - b) Becky Wetter, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – August/September, 2016
 - b) Budget Reports, C-1 & C-2 – July/August 2016
 - c) Monthly Participant Numbers – July 2016
9. 2017 Budget Review
10. Staff/Site Issues/Reports – possible action
 - a) Benton – stove
 - b) Director's Salary: 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.
11. Annual Report - Review
12. Grant Update
13. Director Report
14. Training Request- possible action
15. Chairman's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date September 9, 2016 Time: 4:30 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program