

# 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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## **AMENDED AGENDA**

### 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, October 20, 2016, at the Townsend Community Center, 190 North Judgement Street, Shullsburg, WI, after lunch, 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 October 20, 2016
5. Approval of the Minutes of September 15, 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) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review – September/October, 2016
  - b) Budget Reports, C-1 & C-2 – August/September 2016
  - c) Monthly Participant Numbers –August/September 2016
9. 2017 Budget Review
10. Staff/Site Issues/Reports – possible action
  - a) Benton – stove
  - b) Shullsburg, Darlington: 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 of any employee over which the government body has jurisdiction or exercises responsibility.
11. Annual Report - possible action
12. Annual Appeal - discussion
13. Grant Update: Purchase of new vehicle
14. Director Report
15. Training Request- possible action
16. Chairman's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date October 18, 2016 @ 4:55 pm Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties*  
*SUN Program*