SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus *303 W. Chapel St., Ste. 1400*
Executive Director *Dodgeville, WI 53533-1396*

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Board Chairman *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, November 17, 2016, at the Linden Dining Site, Linden Municipal Building, 444 Jefferson Street, Linden, 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 November 17, 2016
5. Approval of the Minutes of October 20, 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 – October, 2016
   b) Budget Reports, C-1 & C-2 – October 2016
   c) Monthly Participant Numbers – October 2016
9. Consideration of Increase in Suggested Donation for Meals – possible action
10. Meal Provider Contracts – possible action
11. 2017 Budget Review
12. Staff/Site Issues/Reports – possible action
    a) Benton – stove
13. Annual Appeal - discussion
14. Grant Update
15. Director Report
16. Training Request- possible action
17. Chairman's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date November 15, 2016 Time: 5:00 PM .

Serving Citizens of Iowa and Lafayette Counties
SUN Program