

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 **Tuesday, March 19, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:00 PM.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for March 19, 2019 meeting.
5. Approval of the Minutes of February 21, 2019 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 – February 2019
 - b) Budget Reports, C-1 & C-2 – February 2019
 - c) Monthly Participant Numbers – February 2019
9. Life Insurance Policy, XXIV, A & B.
10. Annual Appeal – Update
11. Grant Update
12. Director's Report
13. Training Request
14. Staff/Site Issues/Reports
 - a) Provider Change Request, Mineral Point - update
 - b) Evaluation of Director: The SUN Board 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. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date March 14, 2019 Time: 9:23 AM.
Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*