

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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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, April 18, at the Shullsburg Dining Site, Townsend Community Center, 190 N. Judgement Street, Shullsburg, WI, at approximately 12:45 PM, following lunch.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for April 18, 2019 meeting.
5. Approval of the Minutes of March 19, 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 – March 2019
 - b) Budget Reports, C-1 & C-2 – March 2019
 - c) Monthly Participant Numbers –March 2019
9. Staff/Site Issues Reports
 - a) Provider Change Request, Mineral Point - update
10. Grant Update
11. Director's Report
12. Training Request
13. Chairman's Report
14. Vouchers – possible action
15. Next Meeting Date & Adjournment

Date April 15, 2019 Time: 4:00 PM.
Kristy Spurley, Deputy County Clerk

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