

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 **Thursday, June 20, 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 June 20, 2019 meeting.
5. Approval of the Minutes of May 23, 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. Audit Report – Johnson & Block Representative
9. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – May 2019
 - b) Budget Reports, C-1 & C-2 – May 2019
 - c) Monthly Participant Numbers – May 2019
10. Staff/Site Issues - Reports
 - a) Provider Change Request, Mineral Point – update
 - b) Arena – Update
11. Policy Change - Retirement Plan: XXV. B
12. Grant Update
13. Director's Report
14. Training Request
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date June 13, 2019 Time: 4:17 PM.
Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*