

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
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, August 15, at the Darlington Dining Site, Darlington Municipal Building, 627 Main Street, Darlington, WI, at approximately 12:30, following lunch.

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 15, 2019 meeting.
5. Approval of the Minutes of July 17, 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 – July 2019
 - b) Budget Reports, C-1 & C-2 – July 2019
 - c) Monthly Participant Numbers – July 2019
9. Line of Credit – Add Director as signer
10. Form 990, Tax Return – Review
11. County Levy – 2020 Budget Discussion
12. Staff/Site Issues, Reports
13. Annual Report - Handout
14. Grant Update
15. Director's Report
16. Training Request
17. Chairman's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date August 8, 2019 Time: 4:30 pm.

Kris Spurley, Deputy County Clerk

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