

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, November 21, 2019 at the Linden Municipal Building, 444 Jefferson Street, Linden, WI, 53803**, following lunch at Noon, at approximately 1:00.

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for November 21, 2019 meeting.
5. Approval of the Minutes of October 17, 2019 Board meeting.
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Aging & Disability 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 2019
 - b) Budget Reports, C-1 & C-2 – October 2019
 - c) Monthly Participant Numbers – October 2019
9. 2020 Meal Provider Contracts
10. 2020 Budget – Draft Review
11. Staff/Site Issues/Reports – possible action
12. Fundraising Discussion:
 - a) Annual Appeal
 - b) Online: Giving Tuesday
 - c) Culver's Share Event
13. Grant Update
14. Director's Report
15. Training Request
16. Chairman's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date November 15, 2019 Time: 8:43 am.
Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*