

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 **Tuesday, December 17, 2019 at the Health & Human Services Building, Dodgeville, WI, at 11:00 AM.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for December 17, 2019 meeting.
5. Approval of the Minutes of November 21, 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 – November 2019
 - b) Budget Reports, C-1 & C-2 – November 2019
 - c) Monthly Participant Numbers – November 2019
9. SUN & ADRC Working Agreement – Annual Review
10. 2020 Meal Provider Contracts
11. 2020 Budget
12. Annual Policy Reviews:
 - a) Sick Leave XIX.G
 - b) Retirement Plan XXV.B
13. Staff/Site Issues/Reports – possible action
 - a) Mineral Point/Linden Change
14. Fundraising Discussion & Review:
 - a) Annual Appeal
 - b) Online: Giving Tuesday
 - c) Culver's Share Event
15. Grant Update
16. Director's Report
17. Training Request
18. Chairman's Report
19. Vouchers – possible action
20. Next Meeting Date & Adjournment

Date December 12, 2019 Time: 8:46 AM Kris Spurley, Deputy

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