

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, February 20, 2020 at the Darlington Site, Municipal Building, 627 Main Street, Darlington, WI, after lunch, approximately 12:30 PM.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for February 20, 2019 Board meeting.
5. Approval of the Minutes of January 23, 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 – January 2020
 - b) Budget Reports, C-1 & C-2 – January 2020
 - c) Monthly Participant Numbers – January 2020
9. Staff/Site Issues/Reports
 - a) Mineral Point/Linden
 - b) Schedule Evaluation of Director
10. Fundraising Discussion & Review:
 - a) Annual Appeal
11. Grant Update
12. Director's Report
13. Training Request
14. Chairman's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date February 17, 2020 Time: 3:00 PM.
Kris Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*