

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

	Agenda Seniors United for Nutrition Program Board of Directors Meeting Thursday, December 17, 2020 – 1:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 883-2519-0930 Passcode: 799379 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
Any subject on this agenda may become an action item.		
1	Call to order.	
2	Roll Call.	
3	Certification of compliance with Open Meetings Law.	
4	Approval of the Agenda for December 17, 2020 Board Meeting.	
5	Approval of the Minutes of November 19, 2020 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) Valerie Hiltbrand, Iowa County Representative b) Bob Schroeder, Lafayette County Representative	
8	Monthly Reports – possible action item a) Cash flow statement and CD Review – November 2020 b) Budget Reports, C-1 and C-2 –November 2020 c) Monthly Participant Numbers – November 2020	
9	SUN & ADRC Working Agreement – Annual Review	
10	2021 Meal Provider Contracts a) Highland b) Dodgeville	
11	2021 Budget a) Staff Bonus	
12	Staff/Site Issues/Reports a) COVID Update b) Highland	

13	Annual Policy Review: a) Sick Leave XIX.G b) Retirement Plan XXV.B
14	Annual Appeal - Review
15	Grant Report
16	Director's Report
17	Training Request
18	Chairman's Report
19	Vouchers - Approval
20	Next Meeting Date & Adjournment
Posting verified by __Cecile McManus__Kris Spurley____. Date: 12/14/2020 @ 8:458 am Initials: _____kks_____	

The public is encouraged and requested to attend via electronic means.

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.