

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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*Daniel Nankee
Board Chairman*

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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, June 17, 2021 at the Shullsburg Site, Townsend Community Center, 190 N. Judgement Street, Shullsburg, 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 June 17, 2021 Board meeting.
5. Approval of the Minutes of May 20, 2021 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 – May 2021
 - b) Budget Reports, C-1 & C-2 – May 2021
 - c) Monthly Participant Numbers – May 2021
9. Staff/Site Issues/Reports
 - a) COVID Update
 - b) Dodgeville Manager resignation
10. Annual Report – Hand out
11. Grant Update
 - a) Community Foundation of Southern Wisconsin
 - b) Other grants
12. Training Request
13. Director's Report
14. Chairman's Report
15. Vouchers - approval
16. Next Meeting Date & Adjournment

Date June 10, 2021 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*