

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, August 19, 2021 at the Dodgeville Dining Site, Hidden Valley Church, 605 N. Bennett Road, Dodgeville, WI, at 12:30 PM, following lunch.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 19, 2021 Board meeting.
5. Approval of the Minutes of July 15, 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 – July 2021
 - b) Budget Reports, C-1 & C-2 – July 2021
 - c) Monthly Participant Numbers – July 2021
9. Staff/Site Issues/Reports
 - a) COVID Update
 - b) Dodgeville Manager position
 - c) Staffing Challenges; Wages
10. County Levy, COVID Funds – Budget Discussion
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 August 12, 2021 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*