

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

*303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396*

*Daniel Nankee
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 **Thursday, September 16, 2021 at the Municipal Building, 627 Main Street, Darlington, WI, at approximately 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 September 16, 2021 Board meeting.
5. Approval of the Minutes of August 19, 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 – August 2021
 - b) Budget Reports, C-1 & C-2 – August 2021
 - c) Monthly Participant Numbers – August 2021
9. Staff/Site Issues/Reports
 - a) Dodgeville Manager position
10. 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 Sept. 9, 2021 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*