

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, November 18, 2021 at the Benton VFW, Main Street, Benton, WI, at approximately 12:45 PM, following lunch.

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for November 18, 2021 Board meeting.
5. Approval of the Minutes of October 21, 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) Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – October 2021
 - b) Budget Reports, C-1 & C-2 – October 2021
 - c) Monthly Participant Numbers – October 2021
9. 2022 Meal Provider Contracts
10. 2022 Budget Discussion
11. Staff/Site Issues/Reports
 - a) Dodgeville Manager position
 - b) Financial/Office Assistant position
12. Annual Appeal – Discussion
13. Grant Update
 - a) Community Foundation of Southern Wisconsin
 - b) Other grants
14. Training Request
15. Director's Report
16. Chairman's Report
17. Vouchers - approval
18. Next Meeting Date & Adjournment

Date November 12, 2021 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*