

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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Dodgeville, WI 53533-1396*

*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, January 20, 2022 at the Linden Site, Municipal Building, 444 Jefferson Street, Linden 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 January 20, 2022 Board meeting.
5. Approval of the Minutes of December 16, 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) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – December 2021
 - b) Budget Reports, C-1 & C-2 – December 2021
 - c) Monthly Participant Numbers – December 2021
9. Staff/Site Issues/Reports
 - a) Dodgeville Manager position
 - b) Financial/Office Assistant position
 - c) Highland/Avoca from Linden Site
10. SUN and ADRC/HHS Working Agreement – Annual Review
11. Annual Appeal – Discussion
12. Grant Update
 - a) Community Foundation of Southern Wisconsin
 - b) Other grants
13. Training Request
14. Director's Report
15. Chairman's Report
16. Vouchers - approval
17. Next Meeting Date & Adjournment

Date January 17, 2022 Time: 2:08 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*