

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

*303 W. Chapel St., Ste. 1400
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, April 21, 2022 at the Belmont Site, Belmont Community Building, 222 S. Mound Street, Belmont, 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 April 21, 2022 Board meeting.
5. Approval of the Minutes of March 17, 2022 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 – March 2022
 - b) Budget Reports, C-1 & C-2 – March 2022
 - c) Monthly Participant Numbers – March 2022
9. Staff/Site Issues/Reports
 - a) Consideration of Change in Mileage Reimbursement
 - b) Dodgeville Provider Change – Update
 - c) Financial/Office Assistant – new employee
 - d) Evaluation of Director: the SUN Board shall entertain a motion to go into Executive Session, pursuant Sec. 19.85 (1) (c), consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
10. Annual Appeal Update
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 April 14, 2022 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*