

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, May 19, 2022 at the Dodgeville Dining Site, Hidden Valley Community Church, 605 N. Bennett Road, Dodgeville, WI, at approximately 12:30 PM, following lunch.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Introduction of New Board Members
5. Election of Officers
6. Approval of the Agenda for May 19, 2022 Board meeting.
7. Approval of the Minutes of April 21, 2022 Board meeting.
8. Reports from other Board members; opportunity for members of the audience to address the Board
9. Aging & Disability Resource Center & County Aging Unit Reports
 - a) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
10. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – April 2022
 - b) Budget Reports, C-1 & C-2 – April 2022
 - c) Monthly Participant Numbers – April 2022
11. Grant Update
 - a) Community Foundation of Southern Wisconsin
 - b) Other Grants
12. Training Request
13. Director's Report
14. Staff/Site Issues/Reports
 - a) Dodgeville Provider Change – Update
 - b) 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.
15. Chairman's Report
16. Vouchers - approval
17. Next Meeting Date & Adjournment

Date May 12, 2022 Time: 5:00 PM.

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***