

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, October 20, 2022 at the Darlington Country Club, 17098 Country Club Road, Darlington, WI, following lunch, at approximately 1:30 PM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for October 20, 2022 Board meeting.
5. Approval of the Minutes of September 22, 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. Audit Report – Wegner CPAs
9. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – September 2022
 - b) Budget Reports, C-1 & C-2 – September 2022
 - c) Monthly Participant Numbers – September 2022
10. County Levy for 2023 – Update
11. GWAAR Change – Update
12. 2023 Budget - Discussion
13. Staff/Site Issues/Reports
 - a) Shullsburg – status of manager
 - b) Linden – status of manager
14. Annual Report – Hand out
15. Grant Update
 - a) Community Foundation of Southern Wisconsin
 - b) Other Grants
16. Training Request
17. Director's Report
18. Chairman's Report
19. Vouchers - approval
20. Next Meeting Date & Adjournment

Date October 14, 2022 Time: 5:00 PM.

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