

# **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, September 22, 2022 at the Health & Human Services Building, 303 W. Chapel Street, Room 1001, Dodgeville, WI, at 1:00 PM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 22, 2022 Board meeting.
5. Approval of the Minutes of August 25, 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 Marcus, Lafayette County Representative
  - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review – August 2022
  - b) Budget Reports, C-1 & C-2 – August 2022
  - c) Monthly Participant Numbers – August 2022
9. County Levy for 2023 – Update
10. GWAAR Change – Update
11. 2023 Budget - Discussion
12. Staff/Site Issues/Reports
  - a) Shullsburg – status of manager
  - b) Linden – status of manager
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 September 14, 2022 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties  
SUN Program*