

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, August 25, 2022 at the Benton Dining Site, Benton VFW, 80 Main Street, Benton, 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 August 25, 2022 Board meeting.
5. Approval of the Minutes of July 21, 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 – July 2022
 - b) Budget Reports, C-1 & C-2 – July 2022
 - c) Monthly Participant Numbers – July 2022
9. County Levy for 2023 – Update
10. GWAAR Change - Update
11. Staff/Site Issues/Reports
 - a) Dodgeville Provider Change, Linden Delivery – Update
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 August 19, 2022 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*