

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, January 19, 2022 at the HHS Building, 303 W. Chapel Street, 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 January 19, 2023 Board meeting.
5. Approval of the Minutes of December 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 Marcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – December 2022
 - b) Budget Reports, C-1 & C-2 – December 2022
 - c) Monthly Participant Numbers – December 2022
9. GWAAR Contract/Update
10. Staff/Site Issues/Reports
 - a) Dodgeville b) Financial Officer/Office Assistant
 - c) Increase in Compensation for Dodgeville Site Manager, other Staff:
the SUN Board shall entertain a motion to go into Executive Session, pursuant
Section 19.85, consideration of employment, promotion, compensation, and
performance evaluation data of any employee over which the government body has
jurisdiction or exercises responsibility.
11. Annual Appeal - 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 January 16, 2023 Time: 9:40 am.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*