

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
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**AMENDED AGENDA
ZOOM Meeting ID: 870 7814 0057
Passcode: 342679
Conference Call: 312-626-6799**

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, December 22, 2022 at the HHS Building, 303 W. Chapel Street, Dodgeville, WI, at 11:30 AM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for December 22, 2022 Board meeting.
5. Approval of the Minutes of November 17, 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 – November 2022
 - b) Budget Reports, C-1 & C-2 – November 2022
 - c) Monthly Participant Numbers – November 2022
9. Meal Provider Contracts
10. GWAAR Contract/Update
11. Staff/Site Issues/Reports
 - a) Dodgeville
 - b) Financial Officer/Office Assistant
12. Annual Policy Review:
 - a) Sick Leave XIX.G
 - b) Retirement Plan XXV.B
14. Annual Appeal - Discussion
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