

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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AGENDA

ZOOM Meeting ID: 832 2612 8282

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, February 23, 2023 at the HHS Building, 303 W. Chapel Street, Dodgeville, WI, at 12:30 PM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for February 23, 2023 Board meeting.
5. Approval of the Minutes of January 19, 2023 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 – January 2023
 - b) Budget Reports, Profit & Loss – December 2022; January 2023
 - c) Monthly Participant Numbers – January 2023
9. Nutrition Program Assessment from GWAAR
10. GWAAR Contracts/Update
 - a) Iowa County Concerns
11. Lafayette County Van
12. Staff/Site Issues/Reports
 - a) Dodgeville
 - b) Working Meeting: Job Descriptions, Staff Compensation
 - c) Financial Position/Accounting: the SUN Board shall entertain a motion to go into Executive Session, pursuant State Statute section 19.85 (1)(e), Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
13. Motion to return to open session.
14. Possible action on any closed session items.
15. Audit Contract – Wegner CPAs
16. Annual Appeal - Update

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SUN Program***

17. Grant Update

a) Community Foundation of Southern Wisconsin b) Other Grants

18. Training Request

19. Director's Report

20. Chairman's Report

21. Vouchers - approval

22. Next Meeting Date & Adjournment

Date February 17, 2023 Time: 5:00 PM .

Posted by County Clerks Office on 2/20/23, MC

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