

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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AGENDA

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, March 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 March 23, 2023 Board meeting.
5. Approval of the Minutes of February 23, 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 – February 2023
 - b) Budget Reports, Profit & Loss – December 2022, End of Year
 - c) Monthly Participant Numbers – February 2023
9. Numbers4Nonprofits: Accounting Update
10. GWAAR Contracts/Update
11. Lafayette County Van
12. Staff/Site Issues/Reports
 - a) Iowa County Laptops
 - b) Working Meeting: Job Descriptions, Staff Compensation
 - b) New Department Assistant position
13. Home Delivery Eligibility – No Congregate Site
14. Annual Appeal - Update
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

Date March 23, 2023 Time: 9:08 AM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*