

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 Tuesday, May 23, 2023 at the Viking Café, 210 S. Main Street, Blanchardville, WI, at 12:00 Noon.

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for May 23, 2023 Board Meeting.
5. Approval of the Minutes of April 20, 2023 and April 10, 2023 Board Meetings.
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 – April/May 2023
 - b) Budget Reports, Profit & Loss; Bill Pay – April, Year to Date – 2023; Numbers4Nonprofits Accountants present.
 - c) Monthly Participant Numbers – April 2023
9. County Contracts/Update
10. Staff/Site Issues/Reports
 - a) New Manager in Blanchardville; New Dishwasher employee, Dodgeville
 - b) Increase in Rent at Arena Manor
 - c) Dodgeville Provider Change - Update
 - d) Job Descriptions; Complaint Procedure/Form: Final Revisions; New
 - e) Schedule Evaluation of Director
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. Next Meeting Date & Adjournment

Date May 16, 2023 Time: 5:00 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program