

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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Dodgeville, WI 53533-1396*

*Daniel Nankee
Board Chairman*

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AMENDED 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, August 17, 2023 at the Linden Municipal Building, 444 Jefferson Street, Linden, 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 August 17, 2023 Board Meeting.
5. Approval of the Minutes of July 20, 2023 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. Valerie Hiltbrand, Iowa County
 - b. Dana Harcus, Lafayette County
8. HR Directors, Iowa & Lafayette Counties – SUN Director Position
9. Monthly Reports – possible action
 - a. Cash Flow Statement & CD Review – July 2023
 - b. Financial Reports, Profit & Loss; Bill Pay – July, Year to Date – 2023
 - c. Monthly Participant Numbers – July 2023
10. County Contracts/Update
11. Financial Discussion
 - a. Covering 2022 Deficit
 - b. Funding Deficit of Home Delivered Meals
12. Staff/Site Issues/Reports
 - a. Dodgeville Provider Change – Update
 - b. Dodgeville Site Manager – New Hire
 - c. Darlington Site Manager; Exit Questionnaire: the SUN Board shall entertain a motion to go into Executive Session, pursuant Sec. 19.85 (1) (c), consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
 - d. Discussion: Strategies to Increase Congregate Participation
13. Grant Update
 - a. Community Foundation of Southern Wisconsin
 - b. Other Grants
14. Training Request
15. Director's Report
16. Chairman's Report
17. Next Meeting Date & Adjournment

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

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