

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 Wednesday, September 27, 2023 at the Health & Human Services Building: 303 W. Chapel Street, Dodgeville, 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 September 27, 2023 Board Meeting.
5. Approval of the Minutes of August 17, 2023, August 22, 2023 and August 29, 2023 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. Valerie Hiltbrand, Iowa County Representative
 - b. Dana Marcus, Lafayette County Representative
8. Monthly Reports - possible action
 - a. Cash Flow Statement & CD Review - August 2023
 - b. Financial Reports, Profit & Loss; Bill Pay -August, Year to Date - 2023
 - c. Monthly Participant Numbers -August 2023
9. 2024 Budget - Discussion; County Levy
10. Annual Report for 2022 - Hand out
11. Annual Appeal
12. Staff/Site Issues/Reports
 - a. Dodgeville/Linden Provider Change - Update
 - b. Executive Director Retirement - transition questions
 - c. Review of Applications for Executive Director; Darlington Site Manager: 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.
13. Grant Update
 - a. Community Foundation of Southern Wisconsin - Campbell Fund
 - b. Other Grants
14. Training Request
15. Director's Report
16. Chairman's Report
17. Next Meeting Date & Adjournment

Date September 21, 2023 Time: 4:30 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program