

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Andrew Hodgson
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, November 29, 2023 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:00 p.m.

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for November 29, 2023 Board Meeting.
5. Approval of the Minutes of October 18, 2023 Meeting, October 30, 2023 Special Meeting and November 1, 2023 11 a.m. Special Meeting and November 1, 2023, 1:00 p.m. Special Meeting.
6. Meet the new Executive Director.
7. Reports from other Board members; opportunity for members of the audience to address the Board.
8. Aging & Disability Resource Center & County Aging Unit Reports
 - a. Valerie Hiltbrand, Iowa County Representative
 - b. Dana Marcus, Lafayette County Representative
9. Monthly Reports – possible action
 - a. Cash Flow Statement & CD Review – October 2023
 - b. Financial Reports, Profit & Loss – September, October, Year to Date – 2023
 - c. Monthly Participant Numbers – October 2023
10. 2024 Budget, 2022 Audit – Discussion, possible action
11. Annual Appeal Update
12. Staff/Site Issues/Reports – possible action
 - a. Darlington site – Site manager update, van issues, steam table.
 - b. Dodgeville site – van issues.
13. Grant Update
 - a. Emergency Food and Shelter Grant, Campbell Grant
 - b. Other Grants
14. Training Request
15. Director's Report
16. Chairman's Report
17. Next Meeting Date & Adjournment

Date November 17, 2023 Time: 2:00 PM.

Posted by County Clerks Office on 11/17/2023, Megan Currie - Deputy

Serving Citizens of Iowa and Lafayette Counties
SUN Program