

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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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**, December 21, 2023 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:00 p.m. Some may be attending via Zoom.

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for December 21, 2023 Board Meeting.
5. Approval of the Minutes of November 29, 2023 Meeting.
6. Reports from 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 – November 2023
 - b. Financial Reports, Profit & Loss –November, Year to Date – 2023
 - c. Monthly Participant Numbers – November 2023
9. Annual Appeal Update
10. Grant Updates
 - a. Jenny Olson Grant, United Fund of Iowa County
 - b. Other Grants (Otto Bremer, Walmart Foundation, Kwik Trip Kares, MOWOA)
11. Staff/Site Issues/Reports – Discussion, possible action
 - a. Darlington site – Van issues, steam table, dishwasher.
 - b. Dodgeville site – Van issues.
12. Director's Report
 - a. Onboarding progress, Voucher Program, Intern Program, Personnel Manual
13. Chairperson's Report
14. Motion to approve rejoining Meals on Wheels of America
15. Motion to approve Non-profit Management Internship MOU
16. 2024 Budget, 2022 Audit- possible action
17. Next Meeting Date & Adjournment

Date December 18, 2023 Time: 9:00 AM.

Posted by County Clerks Office on 12/18/2023, Megan Currie - Deputy

Serving Citizens of Iowa and Lafayette Counties
SUN Program