

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Andrew Hodgson
Executive Director

303 W. Chapel St., Ste. 1400
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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 Thursday, February 15, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 12:00 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 February 15, 2024 Board Meeting.
5. Approval of the Minutes of January 18, 2024 Meeting and the February 7, 2024 Special 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 Harcus, Lafayette County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – December 2023 and January 2024
 - b) Financial Reports, Profit & Loss –Year to Date – 2023 and January 2024
 - c) Monthly Participant Numbers by county – January 2024
9. Annual Appeal Final Update
10. Personnel Manual- report from Special Board session on Feb 7 and 15, possible action
11. The SUN Shine Newsletter
12. Farmer's Bank, general banking, CDs, line of credit- Discussion, updates, possible action
13. Grant Updates – possible action
14. Van and Steam Table Updates- possible action
15. Director's Report- Discussion, possible action
 - a) Next staff meeting (Feb 22)
 - b) ServSafe status and site visits, Nutritionist update through GWAAR
 - c) Volunteer Appreciation(s)
 - d) Upland Hills Health
 - e) Hidden Valley Church
 - f) WAND Conference(s)
16. Chairperson's Report
17. Next Meeting Date & Adjournment

Date February 7, 2024 Time: 1:00 PM .

Posted by County Clerks Office on 02/08/2024, Megan Currie - Deputy

Serving Citizens of Iowa and Lafayette Counties
SUN Program