

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Andrew Hodgson
Executive Director

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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, March 21, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 11:30 a.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 March 21, 2024 Board Meeting.
5. Approval of the Minutes of February 15, 2024 Meeting and the February 15, 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 –January 2024, February 2024
 - b) Financial Reports, Profit & Loss –Year to Date – Final 2023, Feb 24
 - c) Monthly Participant Numbers by county – February 2024, Jan 24 (corrected)
9. Personnel Manual- report from Special Board session on Feb 7 and 15 and review of proposed updates- Discussion, possible action
10. CDs, line of credit, credit cards- Discussion, updates, possible action
11. Grant Updates (UFIC, Darlington, Blanchardville, AARP, Otto Bremer, EPIC, Brewers, etc)
12. Fundraising Updates (Hidden Valley Church, Badger Hollow, Alliant Energy, Benton State Bank, Village of Benton)
13. Director's Report- Discussion, possible action
 - a) WAND Conference (May 1 and 2); approved to attend from training budget?
 - b) Report from GWAAR and Counties meeting on March 19
 - c) Oliver Trays and Packaging Systems
 - d) Contracts and Facilities Agreements
 - e) Desserts
 - f) Mileage Reimbursement to Volunteers
 - g) Suggested donation amounts
 - h) New Iowa County Substitute Manager
 - i) Voucher(s) Update
 - j) Other items as may arise between posting and this meeting

14. Evaluation of current staffing and restructure proposals: 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.
15. Chairperson's Report
16. Next Meeting Date & Adjournment

Date March 13, 2024 Time: 1:00 PM .

Posted by County Clerks Office on 3/13/2024, Megan Currie - Deputy