

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Christopher Baird
Executive Director

303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396

Mel Masters
Board Chairman

Phone (608) 930-9845
Fax (608) 935-0359

PUBLIC NOTICE OF MEETING

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 Tuesday, August 27, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 5:00 p.m. in Community Room #1101.

Conference Call: +1 312 626 6799

Meeting ID: 817 2647 1483 Passcode: 821807

Zoom Meeting Link:

<https://us02web.zoom.us/j/81726471483?pwd=vaQDXxiadbic6JmPRqeGm26DZbO9Ek.1>

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 27, 2024 Board meeting.
5. Approval of the Minutes of July 23, 2024 Board meeting.
6. Meet the new Executive Director.
7. Reports from other Board members; opportunity for members of the audience to address the Board.
8. Discussion and possible action on the review of the proposed 2025 rental charges, cooler, freezer and dry good storage.
9. Aging & Disability Resource Center & County Aging Unit Reports (or written report)
 - a) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
10. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – July 2024
 - b) Financial Reports, Profit & Loss –Year to Date – July 2024
 - c) Monthly Participant reports by county – July 2024
11. Budget Update – possible action.
12. County contract update – possible action.
13. Darlington site staffing and route issues - possible action.
14. Grant and Fundraising Updates.
15. Director's Report
16. Board Chair's Report
18. Next Meeting Date and Location & Adjournment

Date August 20, 2024 Time: 10:30 AM

Serving Citizens of Iowa and Lafayette Counties
SUN Program

Posted by County Clerks Office on 8/20/2024, Megan Currie - Deputy County Clerk