

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Christopher Baird
Executive Director

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Mel Masters
Board Chairman

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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, September 24, 2024 at the Lafayette County Multi-Purpose Building, 11974 Ames Road, Darlington, WI, at 5:00 p.m.

Meeting ID: 223 812 292 065

Passcode: 4scFX8

Teams Meeting Link: [Join the meeting now](#)

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 24, 2024 Board meeting.
5. Approval of the Minutes of August 27, 2024 Board meeting.
6. Reports from other Board members; opportunity for members of the audience to address the Board.
7. Aging & Disability Resource Center & County Aging Unit Reports (or written report)
 - a) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – August 2024
 - b) Financial Reports, Profit & Loss –Year to Date – August 2024
 - c) Monthly Participant reports by county – August 2024
9. Updates and possible action on the review of the proposed 2025 rental charges, cooler, freezer and dry good storage.
10. Rental agreements discussion - possible action.
11. Budget update – possible action.
12. County contract update – possible action.
13. Annual appeal.
14. Grant and fundraising updates.
15. Director's Report
16. Board Chair's Report
17. Next Meeting Date and Location & Adjournment

Date September 16, 2024 Time: 1:00 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program

Posted by County Clerks Office on 9/16/2024, Megan Currie - Deputy County Clerk