

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Christopher Baird
Executive Director*

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Dodgeville, WI 53533-1396*

*Mel Masters
Board Chairman*

*Phone (608) 930-9845
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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, November 26th, 2024 at the Lafayette County Multi-Purpose Building, 11974 Ames Road, Darlington, WI, at 5:00 p.m.

Meeting ID: 219 822 199 066

Passcode: LbXXJF

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 November 26th, 2024 Board meeting
5. Approval of the Minutes of October 22nd, and November 8th, 2024 Board meetings
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 – October 2024
 - b) Financial Reports, Profit & Loss –Year to Date – October 2024
 - c) Monthly Participant reports by county – October 2024
9. Review and/or acceptance of RFP bids for office space – possible action
10. Rental agreements discussion - possible action
11. Budget update – possible action
12. County contract update – possible action
13. Program viability, structure and planning – possible action
14. New and/or Updated program policies – possible action
15. Annual appeal
16. Grant and fundraising updates
17. Director's Report
18. Board Chair's Report
19. Next Meeting Date and Location & Adjournment

Date November 19th, 2024 Time: 1:20 PM.

Posted by County Clerks Office on 11/19/2024, Megan Currie – Deputy County Clerk

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***