

SENIORS UNITED FOR NUTRITION PROGRAM INC.

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 Monday, March 24, 2025, at the Lafayette County Multipurpose Building, 11974 Ames Rd., Darlington, WI, in the Community Room at 2:00 p.m.

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTcwYTJkNzItNjY3MS00MmRjLTg2ZTIhNTFhNWlyNGFhOTZi%40thread.v2/0?context=%7b%22Tid%22%3a%2276802e09-497e-46da-85bc-0ee617b1cf28%22%2c%22Oid%22%3a%22a1ae4323-eb14-4742-945c-f242ac02e82f%22%7d

Meeting ID: 274 817 142 824

Passcode: BV7xq3SR

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Approval of the Agendas for March 24, 2025 Board meeting
5. Approval of the Minutes of February 25, 2025 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 – February 2025
 - b) Financial Reports, Profit & Loss –Year to Date – February 2025
 - c) Monthly Participant reports by county – February 2025
9. County Contract Update
10. Dissolution Discussion
 - a) Assets
 - b) Payouts
11. Chairman's Report
12. Next Meeting Date and Location & Adjournment

Date 3/13/25 Time: 9:00 a.m.

Posted by County Clerk's Office on 3/13/2025, Barbara Weinbrenner

Serving Citizens of Iowa and Lafayette Counties
SUN Program