

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

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

Leon Wolfe
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 **Wednesday, July 18, 2018, at the Shullsburg site, Townsend Community Center, 190 N. Judgement Street, Shullsburg, WI, at approximately 12:30, following lunch at the site.**

1. Call to Order.
 2. Roll Call.
 3. Certification of compliance with open meetings law.
 4. Approval of the Agenda for July 18, 2018 meeting.
 5. Approval of the Minutes of June 21, 2018 Board meeting
 6. Reports from other Board members; opportunity for members of the audience to address the Board
 7. Aging Resource Center & County Aging Unit Reports
 - a) Bob Schroeder, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
 8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – June 2018
 - b) Budget Reports, C-1 & C-2 – June 2018
 - c) Monthly Participant Numbers – June 2018
 9. Staff/Site Issues/Reports – possible action
 - a) Avoca - update
 - b) Highland
 - c) Dodgeville Manager vacancy
 10. Annual Report – hand out
 11. Grant Update
 12. Director's Report
 13. Training Request
 14. Chairman's Report
 15. Vouchers – possible action
 16. Next Meeting Date & Adjournment
- Handwritten notes:*
- Carol #360*
 - photos of FAIR on ADRC site*
 - Sr. Farmer Mkt vouchers*
 - Goals: P/u meds. and HD route*
 - Dine @ 5:00*
 - Question of day*
 - Line of Credit: Farmer's Bank or FNB*
 - Jim G. - motion, Carol Second Motion passed.*
 - John, Jim*
 - Dan, John*
 - John, Jim*

Date July 12, 2018 Time: 5:00 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program

and gravy,

teachers

12 shifts for golf cart duty in the past... is this continuing?

funds (2)

S

age,ham/assist w/coffee
age,ham/assist w/coffee

S

S

rounds
and gravy,
and gravy,

ash & stock silverware

1

ash & stock silverware

r children