

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

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Leon Wolfe
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 **Wednesday, July 17, at the Arena Dining Site, Arena Manor, 343 West Street, Arena, WI, at approximately 1:00, following lunch.**

1. Call to Order.
 2. Roll Call.
 3. Certification of compliance with open meetings law.
 4. Approval of the Agenda for July 17, 2019 meeting. *John, -*
 5. Approval of the Minutes of June 20, 2019 Board meeting *Jim + Justin*
 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*> neither present - sent notes.*
 8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – June 2019
 - b) Budget Reports, C-1 & C-2 – June 2019
 - c) Monthly Participant Numbers – June 2019*Jim, John to pull from line of Credit as needed.*
 9. Audit 2018 Review
 10. Staff/Site Issues, Reports
 - a) Provider Change Request, Mineral Point – update
 - b) Shullsburg - Review*Next Mtg Agenda: List of Outstanding Checks.*
 11. Annual Report - Handout
 12. Grant Update *Benton 7/1, Blanchardville check, Shullsburg \$1000.*
 13. Director's Report
 14. Training Request
 15. Chairman's Report
 16. Vouchers – possible action *Justin, John.*
 17. Next Meeting Date & Adjournment *Don, Jim*
- Troy Maggied - SW Regional*

Date July 12, 2019 Time: 5:00 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program