

Cecile

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

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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 **Thursday, October 17, 2019 at Walker House, 1 Water Street, Mineral Point, WI, 53803, following lunch at Noon, at approximately 1:30.**

1. Call to Order. *1:48*
2. Roll Call. *No Dan Nauke-*
3. Certification of compliance with open meetings law. -
4. Approval of the Agenda for October 17, 2019 meeting. *Jim, Justin*
5. Approval of the Minutes of September 25, 2019 Board meeting. - *John, Jim*
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
 - a) Bob Schroeder, Lafayette County Representative - *None -*
 - b) Valerie Hiltbrand, Iowa County Representative - *Report by Justin from Val.*
8. Monthly Reports - possible action
 - a) Cash Flow Statement & CD Review - September 2019 -
 - b) Budget Reports, C-1 & C-2 - September 2019
 - c) Monthly Participant Numbers - September 2019
9. 2020 Budget - First Draft Review
10. Staff/Site Issues/Reports - possible action - *Van Tines.*
11. Fundraising Discussion: *Match - Land's End*
 - a) Annual Appeal
 - b) Online: Giving Tuesday *Dec. 3 Carol, John -*
 - c) Fundraiser Events: Golf Tournament, Card Tournaments, Culvers *Dec. 2 5-10 PM Jim + Justin*
12. Grant Update *Biddick #1000, Jenny Olson #7000 - Both in Dec.*
13. Director's Report
14. Training Request
15. Chairman's Report
16. Vouchers - possible action
17. Next Meeting Date & Adjournment *Nov. 21, Noon.*

Date October 10, 2019 Time: 5:00 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program