

Cecile

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

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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 **Thursday, January 23, 2020 at the Dodgeville Site, Hidden Valley Church, 605 N. Bennett Road, Dodgeville, WI, after lunch, approximately 12:30 PM.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for January 23, 2019 Board meeting.
5. Approval of the Minutes of December 17, 2019 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
 - a) Bob Schroeder, Lafayette County Representative - Report
 - b) Valerie Hiltbrand, Iowa County Representative - Tai Chi
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – December 2019
 - b) Budget Reports, C-1 & C-2 – December 2019
 - c) Monthly Participant Numbers – December 2019
9. Staff/Site Issues/Reports
 - a) Mineral Point/Linden
10. Fundraising Discussion & Review: *# goals last yr.*
 - a) Annual Appeal *# 6566*
 - b) Online: Giving Tuesday
 - c) Culver's Share Event *- # 366*
15. Grant Update —
16. Director's Report —
17. Training Request *WDA April 1-3 ~ 485 w/reg. / room / mileage; 250 early bird.*
18. Chairman's Report
19. Vouchers – possible action *Dan, Justin*
20. Next Meeting Date & Adjournment

Date January 16, 2020 Time: 5:00 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program