

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 Thursday, March 19, 2020 at the HHS Building, 303 W. Chapel St., Dodgeville, WI, at 1:00 PM.

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for March 19, 2019 Board meeting.
5. Approval of the Minutes of February 20, 2019 Board meeting. *Jim, Justin w/changes.*
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
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – February 2020 *#14,868.70*
 - b) Budget Reports, C-1 & C-2 – February 2020
 - c) Monthly Participant Numbers – February 2020
9. Annual Appeal - Update *#10566*
10. Grant Update *\$500 Duwi, ? United Fund*
11. Director's Report –
12. Training Request –
13. Staff/Site Issues/Reports –
 - a) Coronavirus
 - b) Evaluation of Director: The SUN Board shall entertain a motion to go into Executive Session, pursuant Sec. 19.85 (1) (c), consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
14. Chairman's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment *April 16 - 1:00 HHS. Jim, Justin*

Date March 13, 2020 Time: 5:00 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program