

NOTICE OF AN ELECTRONIC MEETING

Cecile

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

	Agenda Seniors United for Nutrition Program Board of Directors Meeting Thursday, May 21, 2020 – 1:00 pm Conference Call 1.646 876 9923 Zoom Meeting ID: 838 6345 7545 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Certification of compliance with Open Meetings Law.	
4	Introduction of New Board Members	
5	Election of Officers	
6	Approval of the Agenda for May 21, 2020 Board Meeting.	
7	Approval of the Minutes of April 16, 2020 Board Meeting.	
8	Reports from other Board Members; opportunity for members of the audience to address the Board	
9	Aging & Disability Resource Center & County Aging Unit Reports a) Valerie Hiltbrand, Iowa County Representative b) Bob Schroeder, Lafayette County Representative	
10	Monthly Reports – possible action item a) Cash flow statement and CD Review – April 2020 b) Budget Reports, C-1 and C-2 – April 2020 c) Monthly Participant Numbers – April 2020	
11	Grant Update	
12	Director's Report	

*Nancy,
Justin*

*Applied
Shullsburg - 450*

13	Training Request
14	Staff/Site Issues/Reports a) Coronavirus Update – all sites 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, compensations, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. <i>Justin, Bob - out of closed.</i>
15	Chairman's Report
16	Vouchers -Approval <i>Justin, Carol</i> <i>Bob</i> <i>Doug + Nancy abstain</i>
17	Next Meeting and Adjournment. <i>Nancy, Carol</i> <i>3:20 PM.</i>
Posting verified by <u>Cecile McManus</u> Date: 5/15/2020 Initials: <u>CM</u>	

The public is encouraged and requested to attend via electronic means.

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.