

Cecile

NOTICE OF AN ELECTRONIC MEETING

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, August 20, 2020 – 1:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 824 6133 9203 Password: 120455 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. <i>Friday</i>	
4	Approval of the Agenda for August 20, 2020 Board Meeting. <i>Carol, Nancy</i>	
5	Approval of the Minutes of July 30, 2020 Board Meeting. <i>Robert, Carol</i>	
6	Reports from other Board Members; opportunity for members of the audience to address the Board <i>Ads on D99</i>	
7	Aging & Disability Resource Center & County Aging Unit Reports – <i>Car Bingo on Sep. 3 - 1:00</i> a) Valerie Hiltbrand, Iowa County Representative b) Bob Schroeder, Lafayette County Representative <i>TRIVIA?</i> <i>Mom: 7545 Stacey</i>	
8	Monthly Reports – possible action item a) Cash flow statement and CD Review – July 2020 b) Budget Reports, C-1 and C-2 – July 2020 c) Monthly Participant Numbers – July 2020 <i>Doug, Carol</i> <i>Supt Swipes Arena Aug. 25 + 27 - Grandm. 9-11:00 Mary's</i>	
9	County Levy – 2021 Budget Discussion	
10	Staff/Site Issues/Reports a) Highland – Hiring of Manager b) Reopening Update	
11	Annual Report - Review	
12	Grant Update – <i>Benton; United Fund COVID-Flu. Disp. Trays Dodge.</i>	

13	Director's Report	%
14	Training Request	= None
15	Chairman's Report	= Nothing
16	Vouchers - approval	Justin, Doug -
17	Next Meeting and Adjournment.	Carol, Nancy
Posting verified by __Cecile McManus_____. Date: 8/14/2020 Initials: _____		

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.