

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 Monday, September 21, 2020 – 1:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 811 7577 1466 Passcode: 389864 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	Approval of the Agenda for September 21, 2020 Board Meeting. <i>Bob L., Nancy</i>	
5	Approval of the Minutes of August 20, 2020 Board Meeting. <i>Carol, Doug R.</i>	
6	Reports from other Board Members; opportunity for members of the audience to address the Board <i>Farran's Rep.</i>	
7	Aging & Disability Resource Center & County Aging Unit Reports a) Valerie Hiltbrand, Iowa County Representative b) Bob Schroeder, Lafayette County Representative <i>Sept. 24 - TRIVIA on Zoom. Oct. 15 - Part D</i> <i>Office open on Sept. 1</i>	
8	Monthly Reports – possible action item a) Cash flow statement and CD Review – August 2020 <i>to Place on file.</i> b) Budget Reports, C-1 and C-2 – August 2020 c) Monthly Participant Numbers – August 2020	
9	Budget Discussion	
10	Staff/Site Issues/Reports a) Highland – Hiring of Manager b) Reopening Update; Use of Temperature Checks	
11	Annual Appeal; Fundraising - Discussion	
12	Grant Update	

13	Director's Report
14	Training Request
15	Chairman's Report
16	Vouchers - approval <i>Justin, Doug</i>
17	Next Meeting and Adjournment. <i>Carol, Nancy</i>
Posting verified by <u>Cecile McManus</u> . Date: 9/14/2020 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.