

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, November 19, 2020 – 1:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 835-7645-3004 Passcode: 533820 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.		
Any subject on this agenda may become an action item.		
1	Call to order.	
2	Roll Call. <i>Zoom</i>	
3	Certification of compliance with Open Meetings Law.	
4	Approval of the Agenda for November 19, 2020 Board Meeting. <i>Carol, Robert</i>	
5	Approval of the Minutes of October 15, 2020 Board Meeting. <i>Justin, Robert</i>	
6	Reports from other Board Members; opportunity for members of the audience to address the Board <i>check on Donation from Nancy</i>	
7	Aging & Disability Resource Center & County Aging Unit Reports a) Valerie Hiltbrand, Iowa County Representative b) Bob Schroeder, Lafayette County Representative <i>Bldg open</i>	
8	Monthly Reports – possible action item a) Cash flow statement and CD Review – October 2020 b) Budget Reports, C-1 and C-2 – October 2020 c) Monthly Participant Numbers – October 2020 <i>48,000</i> <i>+ 14,000</i> <i>62,000</i> <i>+ 26,000</i> <i>88,000</i> <i>Dec. #40-47K</i> <i>Carol, Justin, Nancy</i>	
9	2021 Meal Provider Contracts <i>Justin, Nancy</i>	
10	2021 Budget <i>Bonus for staff.</i>	
11	Staff/Site Issues/Reports a) COVID Update b) Highland Manager	
12	Annual Appeal – Discussion, Approval	

13	Grant Update —
14	Director's Report
15	Training Request
16	Chairman's Report
17	Vouchers - approval <i>Justin, Carol ~</i>
18	Next Meeting and Adjournment. <i>Nancy, Justin</i>
Posting verified by <u>Cecile McManus</u> . Date: 11/12/2020 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.