

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, January 21, 2021 – 1:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 886-1320-0476 Passcode: 417919 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	<i>Friday, Jan. 22, 9:30</i> 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 January 21 ²² , 2021 Board Meeting. <i>No closed session, #11/21/3. Robert, Doug.</i>	
5	Approval of the Minutes of December 17, 2020 Board Meeting. <i>Robert, Nancy</i>	
6	<i>Dan - Food Pantry in SS - Biddick.</i> Reports from other Board Members; opportunity for members of the audience to address the Board <i>Dianne more staff hours.</i>	
7	Aging & Disability Resource Center & County Aging Unit Reports a) Valerie Hiltbrand, Iowa County Representative – b) Bob Schroeder, Lafayette County Representative – <i>776-4895</i>	
8	Monthly Reports – possible action item a) Cash flow statement and CD Review – December 2020 b) Budget Reports, C-1 and C-2 – December 2020 c) Monthly Participant Numbers – December 2020 <i>on-file Justin, Doug.</i>	
9	2021 Meal Provider Contracts a) Dodgeville – Change to 3 year contract <i>Doug, Justin -</i>	
10	Staff/Site Issues/Reports a) COVID Update	

11	Closed Session pursuant to 19.85(1)(e) Deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussing: a) New commercial dishwasher for Shullsburg - b) New delivery fee for Linden/Mineral Point, by Grant County <i>Tuttle, Justin, Robert</i> c) Engagement Letter for Audit for 2020, by Johnson Block, Inc.
12	Motion to return to open session.
13	Possible action on any of the closed session items.
14	Annual Appeal, Fundraising - Review
15	Grant Report <i>Jenny Olson.</i> <i>DUWT</i>
16	Director's Report
17	Training Request
18	Chairman's Report
19	Vouchers - Approval <i>Justin, Doug.</i>
20	Next Meeting Date & Adjournment <i>2/18 1:00</i> <i>Nancy, Robert.</i>
Posting verified by <u>Cecile McManus</u> Date: 01/14/2021 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.