

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.

* Mike Britt - tomorrow

	Agenda Seniors United for Nutrition Program Board of Directors Meeting Thursday, October 21, 2021 – 1:00 pm Conference Call: 1-312-626-6799 Zoom Meeting ID: 867 5762 5148 Passcode: 663035 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.	1:02 P.M.
2	Roll Call.	
3	Certification of compliance with Open Meetings Law.	OK.
4	Approval of the Agenda for October 21, 2021 Board Meeting.	Justin, Doug
5	Approval of the Minutes of September 16, 2021 Board Meeting.	Questions from Justin + Nancy
6	Reports from other Board Members; opportunity for members of the audience to address the Board	
7	Aging & Disability Resource Center & County Aging Unit Reports	
	a) Valerie Hiltbrand, Iowa County Representative	— Aging Goal - Drivers
	b) Bob Schroeder, Lafayette County Representative	— DBS, Adult svcs. + Bob - resigning
8	Audit Report – Wegner CPAs	
9	Monthly Reports – possible action item	
	a) Cash flow statement and CD Review – September 2021	
	b) Budget Reports, C-1 and C-2 – September 2021	
	c) Monthly Participant Numbers – September 2021	Carol, Justin
10	Staff/Site Issues/Reports	
	a) Dodgeville Manager position	
11	Policy Review:	
	a) Probation Period: IX A – E	
	b) Personal Leave: XX D, E	

12	Budget Discussion
13	Grant Update
14	Director's Report
15	Training Requests
16	Chairman's Report
17	Vouchers - Approval
18	Next Meeting Date & Adjournment <i>Nov. 18 Benton 11:30</i>
	<i>Nancy, Robert.</i>
Posting verified by <u>Cecile McManus</u> . Date: 10/14/2021 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.