

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, December 16, 2021 – 1:00 pm Conference Call: 1-312-626-6799 Zoom Meeting ID: 879 4888 9286 Passcode: 191312 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
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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.	
3	Certification of compliance with Open Meetings Law.	
4	Approval of the Agenda for December 16, 2021 Board Meeting.	
5	Approval of the Minutes of November 18, 2021 Board Meeting.	Carol, Doug
6	Reports from other Board Members; opportunity for members of the audience to address the Board	ADRC Page outdated Jay's Position not on Facebook
7	Aging & Disability Resource Center & County Aging Unit Reports a) Valerie Hiltbrand, Iowa County Representative - b) Lafayette County Representative Dana Marcus	
8	Audit – Final Report	Justin + Lafayette Co. Copies Put on Jan. agenda.
9	Monthly Reports – possible action item a) Cash flow statement and CD Review – November 2021 b) Budget Reports, C-1 and C-2 – November 2021 c) Monthly Participant Numbers – November 2021	Justin, Doug
10	SUN & ADRC/HHS/Iowa County Working Agreement – Annual Review	Next Mo.
11	Meal Provider Contracts a) Highland	Lafayette Co. Increase Justin, Nancy Contracts
12	2022 Budget – Discussion, Approval	Justin, Carol Mail to Nancy + Robert

13	Staff/Site Issues/Reports a) Dodgeville Manager position — b) Highland Site Provider — c) Financial/Office position — <i>SW. Tech. Offer Quickbooks. Training provided.</i>
14	Annual Policy Review: a) Sick Leave XIX.G <i>Justin, Nancy passed.</i> b) Retirement Plan XXV.B <i>Justin, Nancy</i>
15	Annual Appeal - Review <i>525</i> <i>#753 - Thank</i>
16	Grant Update ✕
17	Director's Report ✕
18	Training Requests ✕
19	Chairman's Report — <i>My Evaluation on next agenda. Don thanked me for paying for Appeal.</i>
20	Vouchers - Approval
21	Next Meeting Date & Adjournment
Posting verified by <u>Cecile McManus</u> . Date: 12/10/2021 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.