

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

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Dodgeville, WI 53533-1396

Daniel Nankee
Board Chairman

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PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on **Thursday, February 17, 2022 at the Blanchardville Site, Viking Café, 210 South Main Street, Blanchardville, WI, at approximately 12:30 PM, following lunch.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for February 17, 2022 Board meeting.
5. Approval of the Minutes of January 20, 2022 Board meeting.
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) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – January 2022
 - b) Budget Reports, C-1 & C-2 – January 2022
 - c) Monthly Participant Numbers – January 2022
9. Staff/Site Issues/Reports
 - a) Dodgeville Manager position —
 - b) Financial/Office Assistant – New hire —
10. Annual Appeal – Update
11. Grant Update
 - a) Community Foundation of Southern Wisconsin —
 - b) Other grants —
12. Training Request —
13. Director's Report —
14. Chairman's Report —
15. Vouchers – approval
16. Next Meeting Date & Adjournment

Tom Slaney
John Meyers

Justin Advertising w/ Allison

3 vacancies. Danica - Upper Horizon
Healthy Living w/ Diabetes.

Sr. Social - May?

DPS gone.
stepping up your Nutrition

* Doug, Bob to file reports.

Blanch/Hollandale.

WAND Nancy, Justin -

Justin, Doug.

Date February 10, 2022 Time: 5:00 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program

