

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

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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, March 17, 2022 at the Arena Site, Arena Manor, 343 West Street, Arena, WI, at approximately 12:45 PM, following lunch.**

1. Call to Order
2. Roll Call. *Carol excused; Justin sick.*
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for March 17, 2022 Board meeting. *Bob, Nancy*
5. Approval of the Minutes of February 17, 2022 Board meeting. *Doug, 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) Dana Harcus, Lafayette County Representative *Apr 4 DBS Hired Rides to polls.*
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – February 2022 *Doug, Bob-*
 - b) Budget Reports, C-1 & C-2 – February 2022
 - c) Monthly Participant Numbers – February 2022
9. Staff/Site Issues/Reports
 - a) Dodgeville Manager position – New hire
 - b) Dodgeville Provider Change – Bloomfield Closing
 - c) Financial/Office Assistant – New hire
 - d) Schedule Evaluation of Director *Reette Send out eval.*
10. Annual Appeal – Update
11. Grant Update
 - a) Community Foundation of Southern Wisconsin –
 - b) Other grants *United Fund -*
12. Presentation: Stepping Up Your Nutrition – Brittany Mainwaring *Cancelled Virtual 8:30-11:00 March*
12. Training Request
13. Director's Report – *Gas costs*
14. Chairman's Report – *Campbell Fund - possibly for Volun. Apprec.*
15. Vouchers - approval *Bob, Nancy*
16. Next Meeting Date & Adjournment *Nancy, Doug 2:55*

Date March 10, 2022 Time: 5:00 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program