

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

*303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396*

*Leon Wolfe
Board Chairman*

*Phone (608) 930-9845
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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, June 21, 2018, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at approximately 1:00, following lunch at the Dodgeville site.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Introduction of new Board members.
5. Approval of the Agenda for June 21, 2018 meeting.
6. Approval of the Minutes of May 17, 2018 Board meeting
7. Reports from other Board members; opportunity for members of the audience to address the Board
8. Aging Resource Center & County Aging Unit Reports
 - a) Bob Schroeder, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
9. Audit Report – Johnson Block Representative
10. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – May 2018
 - b) Budget Reports, C-1 & C-2 – May 2018
 - c) Monthly Participant Numbers – May 2018
11. Staff/Site Issues/Reports – possible action
 - a) Avoca - update
 - b) Highland
12. Grant Update
13. Director's Report
14. Training Request
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date June 19, 2018 Time: 2:25 PM.
Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*