

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
Fax (608) 935-0359*

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, August 16, 2018, at the Highland Lunch site, Ss. Anthony & Philip Church, 726 Main Street, Highland, WI, at approximately 12:30, following lunch at the site.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 16, 2018 meeting.
5. Approval of the Minutes of July 18, 2018 Board meeting
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Aging Resource Center & County Aging Unit Reports
 - a) Bob Schroeder, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – July 2018
 - b) Budget Reports, C-1 & C-2 – July 2018
 - c) Monthly Participant Numbers – July 2018
9. County Levy – 2019 Budget discussion
10. Staff/Site Issues/Reports – possible action
 - a) Highland
 - b) Dodgeville Manager – new hire
11. Annual Report – hand out
12. Grant Update
13. Director's Report
14. Training Request
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date August 13, 2018 @ 3:05 pm Kristy Spurley, Deputy

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*