

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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*Leon Wolfe
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, September 20, 2018, at the Walker House, 1 Water Street, Mineral Point, WI, at approximately 1:30, following lunch at the Volunteer Appreciation Day.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 20, 2018 meeting.
5. Approval of the Minutes of August 16, 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 – August 2018
 - b) Budget Reports, C-1 & C-2 – August 2018
 - c) Monthly Participant Numbers – August 2018
9. County Levy – 2019 Budget discussion
10. 2019 Budget – first review
11. Staff/Site Issues/Reports – possible action
 - a) Highland
12. Annual Report – possible action
13. Annual Appeal - discussion
14. Grant Update
15. Director's Report
16. Training Request
17. Chairman's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date September 19, 2018 Time: 3:00 PM.

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***