

# **SENIORS UNITED FOR NUTRITION PROGRAM INC.**

*Cecile McManus  
Executive Director*

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

*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, October 18, 2018, at the Benton Site, VFW on Main Street, Benton, WI, at approximately 12:30, following lunch at 11:30.**

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

Date October 15, 2018 Time: 4:23 PM.  
Kris Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties  
SUN Program*