

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, December 20, 2018, at the Health and Human Services Building, 303 W. Chapel Street, Room 1001, Dodgeville, WI, at 11:00 AM.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for December 20, 2018 meeting.
5. Approval of the Minutes of November 15, 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 – November 2018
 - b) Budget Reports, C-1 & C-2 – November 2018
 - c) Monthly Participant Numbers – November 2018
9. SUN & ADRC's Working Agreement – Annual Review
10. 2019 Meal Provider Contracts
11. 2019-2020 Facility Agreements
12. 2019 Budget
13. Annual Policy Reviews:
 - a) Sick Leave XIX.G
 - b) Pension Plan XXV.C
14. Staff/Site Issues/Reports
15. Annual Appeal - Update
16. Grant Update
17. Director's Report
18. Training Request
19. Chairman's Report
20. Vouchers – possible action
21. Next Meeting Date & Adjournment

Date December 13, 2018 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*