

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, February 21, 2019, at the Belmont Dining Site, Belmont Community Center, 222 S. Mound Street, Belmont, 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 February 21, 2019 meeting.
5. Approval of the Minutes of January 17, 2019 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 – January 2019
 - b) Budget Reports, C-1 & C-2 – January 2019
 - c) Monthly Participant Numbers – January 2019
9. Staff/Site Issues/Reports
 - a) Provider Change Request – Mineral Point
 - b) Weather Issues, Closings
 - c) Schedule Evaluation of Director
10. Annual Appeal - Update
11. Grant Update
12. Director's Report
13. Training Request
14. Chairman's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date February 19, 2019 Time: 1:04 PM.
Kristy Spurley, Deputy County Clerk

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