

# **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 16, 2017, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI at 1:00 PM in Room 1001.

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for February 16, 2017 meeting.
5. Approval of the Minutes of January 19, 2017 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, 2016
  - b) Budget Reports, C-1 & C-2 – January 2016
  - c) Monthly Participant Numbers – January 2016
9. Staff/Site Issues/Reports – possible action
  - a) Darlington - retirements
  - b) Benton Stove
  - c) Schedule Evaluation of Director
  - d) Shullsburg: The SUN Board shall entertain a motion to go into Executive Session pursuant Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
13. Annual Appeal – Report
14. Grant Update
15. Director Report
16. Training Request- possible action
17. Chairman's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date February 14, 2017 Time: 9:40 am  
Kristy Spurley, Deputy County Clerk

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