

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, April 20, 2017 in the Senior Center at the Health & Human Services Building, 303 W. Chapel St, Dodgeville, WI, following lunch, at approximately 12:30 P.M.

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for April 20, 2017 meeting.
5. Approval of the Minutes of March 16, 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 – March, 2017
 - b) Budget Reports, C-1 & C-2 – March, 201
 - c) Monthly Participant Numbers – February, 2016
9. Pension Policy Review: XXV. – possible action
10. Annual Appeal - Report
11. Grant Update
12. Director Report
13. Training Request – possible action
14. Staff/Site Issues/Reports – possible action
 - a) Arena: Discussion on present situation
 - b) Evaluation of Director: 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.
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date April 14, 2017 Time: 5:00 PM.

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