

# ***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 **Wednesday, August 23, 2017, at the Shullsburg site, 190 N. Judgement Street, Shullsburg, following lunch, at approximately 12:30 PM.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 23, 2017 meeting.
5. Approval of the Minutes of July 21, 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 – July, 2017
  - b) Budget Reports, C-1 & C-2 – July, 2017
  - c) Monthly Participant Numbers – July, 2017
9. Sick Leave Policy XIX.J; Vested Sick Time – possible action
10. Staff and Site Issues/Reports – possible action
  - a) Shullsburg
11. Annual Report – possible action
12. Grant update
13. Director Report
14. Training Request
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date August 16, 2017 Time: 11:22am.  
Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties  
SUN Program*