

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, September 13, 2017, at the Darlington site, Darlington Municipal Building, 627 Main Street, Darlington, 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 September 13, 2017 meeting.
5. Approval of the Minutes of August 23, 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 – August, 2017
 - b) Budget Reports, C-1 & C-2 – August, 2017
 - c) Monthly Participant Numbers – August, 2017
9. Staff and Site Issues/Reports – possible action
 - a) Shullsburg
10. 2018 Budget – review
11. Annual Appeal - discussion
12. Grant update
13. Director Report
14. Training Request
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date September 7, 2017 Time: 4:37 PM.
Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*