

# ***SENIORS UNITED FOR NUTRITION PROGRAM INC.***

*Cecile McManus  
Executive Director*

*303 W. Chapel St., Ste. 1400  
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*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, November 16, 2017, at the Belmont Dining Site, Belmont Community Center, 222 S. Mound Street, Belmont, WI, after lunch, approximately 1:00 PM.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for November 16, 2017
5. Approval of the Minutes of October 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 – October, 2017
  - b) Budget Reports, C-1 & C-2 – October 2017
  - c) Monthly Participant Numbers – October 2017
9. Johnson Block Contract – possible action
10. 2018 Meal Provider Contracts – possible action
11. 2018 Budget Review
12. Staff/Site Issues/Reports – possible action
  - a) Belmont – manager retirement
13. Annual Appeal - discussion
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 November 13, 2017 Time: 8:39 am.  
Kristy Spurley, Deputy County Clerk

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