

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

***Cecile McManus  
Executive Director***

***303 W. Chapel St., Ste. 1400  
Dodgeville, WI 53533-1396***

***Leon Wolfe  
Board Chairman***

***Phone (608) 930-9845  
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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, January 21, 2016, at the Health & Human Services Building, 303 W. Chapel St., Dodgeville, WI, Room 1001, at 1:00 PM.

1. Call to order.
2. **Roll Call.**
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for January 21, 2016
5. Approval of the Minutes of December 16, 2015 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) Kate Chambers, Lafayette County Representative
  - b) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review – December, 2015
  - b) Budget Reports, C-1 & C-2 – December, 2015
  - c) Monthly Participant Numbers – December, 2015
9. Staff/Site Issues/Reports – possible action
  - a. Dodgeville
  - b. Benton
  - c. Schedule Evaluation of Director
10. Annual Appeal – Update
11. Director's Report
12. Grant Update
13. Training Request- possible action
14. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date January 19, 2016 Time: 2:30 PM.  
Kristy Spurley, Deputy County Clerk

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