

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 Wednesday, April 20, 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 April 20, 2016
5. Approval of the Minutes of March 24, 2016 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 – March, 2016
 - b) Budget Reports, C-1 & C-2 – March, 2016
 - c) Monthly Participant Numbers – March, 2016
9. Annual Appeal - update
10. Director's Report
11. Staff/Site Issues/Reports – possible action
 - a) Ridgeway/Barneveld Route
12. Grant Update
13. Training Request- possible action
14. Chairman's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date April 15, 2016 Time: 8:36 am .
Kristy Spurley, Deputy County Clerk

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