

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, June 16, 2016, at the Health & Human Services Building, 303 W. Chapel Street, 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 June 16, 2016
5. Approval of the Minutes of May 16 and May 19, 2016 Board Meetings
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. Audit Report – Johnson & Block Representatives
9. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – May, 2016
 - b) Budget Reports, C-1 & C-2 – May, 2016
 - c) Monthly Participant Numbers – May, 2016
10. Staff/Site Issues/Reports – possible action
 - a) Arena
 - b) Dodgeville Site Manager vacancy
 - c) Financial Officer/Office Assistant Vacancy
11. Annual Report - Preview
12. Grant Update
13. Director Report
14. Training Request- possible action
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date June 13, 2016 Time: 10:00 AM.

Kristy K Spurley, Deputy County Clerk

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