

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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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, July 21, 2016, at the Darlington Site, Municipal Building, 627 Main Street, Darlington, WI, 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 July 21, 2016
5. Approval of the Minutes of June 16, 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) Lafayette County Representative
 - b) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – June, 2016
 - b) Budget Reports, C-1 & C-2 – June 2016
 - c) Monthly Participant Numbers – June 2016
9. Staff/Site Issues/Reports – possible action
 - a) Arena
 - b) Financial Officer/Office Assistant Vacancy
10. Policy Review: XXVI. B. C. Meals Regulations & Reimbursements – possible action
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 July 15, 2016 Time: 4:30 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*