

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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

*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, August 25, 2016, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:00 PM, in Room 1001.

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 25, 2016
5. Approval of the Minutes of July 21, 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 – July, 2016
 - b) Budget Reports, C-1 & C-2 – June, July 2016
 - c) Monthly Participant Numbers – June 2016
9. Grant County Meal Cost for Avoca, Linden (UW Platteville) – possible action
10. Staff/Site Issues/Reports – possible action
 - a) Financial Officer/Office Assistant – new hire
 - b) Shullsburg – shared manager position
11. Policy Review: XXVI. B. C. Meals Regulations & Reimbursements – possible action
12. Annual Report - Preview
13. Grant Update
14. Director Report
15. Training Request- possible action
16. Chairman's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date August 23, 2016 Time: 8:44 AM.

Kris Spurley, Deputy County Clerk

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