

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 Wednesday, December 21, 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 December 21, 2016 meeting.
5. Approval of the Minutes of November 17, 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) Bob Schroeder, Lafayette County Representative
 - b) Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – November, 2016
 - b) Budget Reports, C-1 & C-2 – November 2016
 - c) Monthly Participant Numbers – November 2016
9. Auditor Letter of Engagement – possible action
10. Pension Plan Change in Fees – discussion; possible action
11. Annual Policy Reviews: possible action
 - a) Sick Leave XIX.G
 - b) Pension Plan XXV.C
12. SUN & ADRC Working Agreement – annual review; possible action
13. Meal Provider Contracts – possible action
14. 2017 Budget – possible action
15. Staff/Site Issues/Reports – possible action
 - a) South Wayne
 - b) Arena
 - c) Shullsburg
16. Annual Appeal – Report
17. Grant Update
18. Director Report
19. Training Request- possible action
20. Chairman's Report
21. Vouchers – possible action
22. Next Meeting Date & Adjournment

Date December 19, 2016 @ 8:55 am Time: 8:55 am Kris Spurley, Deputy

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