

# ***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, April 22, 2015, at the Highland Dining Site, Sunset View Senior Apartments, 148 South Main, Highland, following lunch, approximately 12:30. Lunch is served at 11:30.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for April 22, 2015
5. Approval of the Minutes of March 19, 2015 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 2015
  - b) Budget Reports, C-1 & C-2 – March 2015
  - c) Monthly Participant Numbers – March 2015
9. Van Purchase: Dodgeville Delivery; Iowa & Lafayette County – review, possible action
10. Staff/Site Issues/Reports – possible action
  - a) Volunteer Managers/Drivers compensation
11. Annual Letter of Appeal – discussion, possible action
12. Director's Report
13. Grant Update
14. Training Request- possible action
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date April 16, 2015 Time: 11:13 am  
Kristy K Spurley, Deputy

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