

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, July 16, 2015, at the Blanchardville Site, the Viking Café, 210 South Main Street, Blanchardville, WI, at approximately 1:00, following lunch at 12:00 Noon.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for July 16, 2015
5. Approval of the Minutes of June 18, 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 – June 2015
 - b) Budget Reports, C-1 & C-2 – June 2015
 - c) Monthly Participant Numbers – June 2015
9. Staff/Site Issues/Reports – possible action
 - a) Highland –
10. Annual Report – possible action
11. Director's Report
12. Grant Update
13. Training Request- possible action
14. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date July 10, 2015 Time: 4:30 PM.
Kristy Spurley, Deputy County Clerk

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