

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, November 20, 2014, at the Benton meal site, Benton VFW, 82 E. Main Street, Benton, following lunch, which will be approximately 1:00 p.m. Lunch is served at Noon.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for November 20, 2014
5. Approval of the Minutes of October 16, 2014 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 – October 2014
 - b) Budget Reports, C-1 & C-2 – October 2014
 - c) Monthly Participant Numbers – October 2014
9. Meal Contracts for 2015 – possible action
10. 2015 Budget – possible action
11. Staff or Site Issues
 - a. Hollandale/Blanchardville
12. Annual Letter of Appeal: Progress Report
13. Nutrition Assessment - Review
14. Director's Report
15. Grant Update
16. Training Request- possible action
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date November 14, 2014 Time: 8:41 AM.

Kristy Spurley, Deputy County Clerk

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