

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, February 21, 2018, at the Belmont Dining site, Belmont Community Center, 222 S. Mound Street, Belmont, WI, at approximately 1:00, following lunch.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for February 21, 2018 meeting.
5. Approval of the Minutes of January 18, 2018 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) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – January 2018
 - b) Budget Reports, C-1 & C-2 – January 2018
 - c) Monthly Participant Numbers – January 2018
9. Staff/Site Issues/Reports – possible action
 - a) Belmont – new manager
 - b) Schedule evaluation of director
10. Policies: Check Signing; Payroll
11. Annual Appeal – Report
12. Grant Update
13. Director Report
14. Training Request- possible action
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date February 19, 2018 Time: 3:38 PM.
Kristy Spurley, Deputy

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*