

# ***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 Thursday, January 18, 2018, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI at 1:00 PM in Room 1004.

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for January 18, 2018 meeting.
5. Approval of the Minutes of December 21, 2017 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 – December, 2017
  - b) Budget Reports, C-1 & C-2 – December 2017, End of Year
  - c) Monthly Participant Numbers – December 2017, End of Year
9. Staff/Site Issues/Reports – possible action
  - a) Belmont – status of manager
10. New Policy: Dissolution Clause - review
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 January 16, 2018 Time: 9:34 AM.

Kristy Spurley, Deputy County Clerk

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