

# ***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  
Fax (608) 935-0359*

## **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, May 17, 2018, at the Blanchardville Dining site, Viking Café, 210 So. Main Street, Blanchardville, WI, at approximately 12:30, following lunch.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Introduction of new Board members.
5. Election of Officers
6. Approval of the Agenda for May 17, 2018 meeting.
7. Approval of the Minutes of April 19, 2018 Board meeting
8. Reports from other Board members; opportunity for members of the audience to address the Board
9. Aging Resource Center & County Aging Unit Reports
  - a) Bob Schroeder, Lafayette County Representative
  - b) Valerie Hiltbrand, Iowa County Representative
10. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review – April 2018
  - b) Budget Reports, C-1 & C-2 – April 2018
  - c) Monthly Participant Numbers – April 2018
11. Staff/Site Issues/Reports – possible action
  - a) Avoca, Linden – update
12. Annual Appeal - update
13. Grant Update
14. Director Report
15. Training Request
16. Chairman's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date May 11, 2018 Time: 1:08 PM.  
Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties  
SUN Program*