

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, April 19, 2018, at the Benton Dining site, Benton VFW, Main Street, Benton, WI, at approximately 12:30, following lunch.**

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Election of Officers
5. Approval of the Agenda for April 19, 2018 meeting.
6. Approval of the Minutes of March 22, 2018 Board meeting
7. Reports from other Board members; opportunity for members of the audience to address the Board
8. Aging Resource Center & County Aging Unit Reports
 - a) Bob Schroeder, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
9. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – March 2018
 - b) Budget Reports, C-1 & C-2 – March 2018
 - c) Monthly Participant Numbers – March 2018
10. Staff/Site Issues/Reports – possible action
 - a) Avoca, Linden – update
 - b) Policy V. - Relationship in Regard to Selection and Hiring of Personnel:
Driver Position, Dodgeville.
11. Annual Report - Update
12. Grant Update
13. Director Report
14. Training Request
15. Chairman's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date April 12, 2018 Time: 5:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*