

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, March 22, 2018, at the Linden Dining site, Linden Municipal Building, 444 Jefferson Street, Linden, 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 March 22, 2018 meeting.
5. Approval of the Minutes of February 21, 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 – February 2018
 - b) Budget Reports, C-1 & C-2 – February 2018
 - c) Monthly Participant Numbers – February 2018
9. Annual Appeal – Report
10. Grant Update
11. Director Report
12. Training Request- possible action
13. Staff/Site Issues/Reports – possible action
 - a) Avoca, Linden – update
 - b) Evaluation of Director: The SUN Board shall entertain a motion to go into Executive Session pursuant Sec. 19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
14. Chairman's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date March 15, 2018 Time: 12:00 PM.
Kristy Spurley, Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*