

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396

Ron Benish
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 16, 2014, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:00 PM., Room 1001.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for January 16, 2013
5. Approval of the Minutes of December 18, 2013 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) Kate Chambers, Lafayette County Representative
 - b) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – December 2013
 - b) Budget Reports, C-1 & C-2 – December 2013
 - c) Monthly Participant Numbers – December 2013
9. Staff or Site Issues – possible action
 - a) Dodgeville
 - b) Blanchardville
 - c) Schedule Evaluation of Director
10. Director's Report
11. Grant Update
12. Training Request- possible action
13. Chairperson's Report
14. Vouchers – possible action
15. Next Meeting Date & Adjournment

Date January 13, 2014 @ 9:01:00 AM.
Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program