

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Deirdra Suchomel
Executive Director

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Dean Thoreson
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 Tuesday, January 9, 2007, Iowa County Courthouse, Veterans Library, 222 N. Iowa Street, Dodgeville, Wisconsin, 2:00 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for January 9, 2007
4. Approval of the Minutes of December 12, 2006 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. AgeAdvantAge, Bob Kellerman - Program Review & Discussion – possible action
7. Aging Resource Center & County Aging Unit Reports
 - a) Carol Benson, Lafayette County or alternate
 - b) Judy Lindholm, Iowa County or alternate
8. Working Agreement between SUN & Iowa & Lafayette County Aging Units – possible action
9. Monthly Reports – possible action action
 - a) Cash Flow Statement – December, 2006
 - b) Budget Reports, C-1 & C-2
 - i) December, 2006 (Not Final)
 - c) Monthly Participant Numbers
 - i) November, 2006
10. Site Reports - possible action
 - a) Dodgeville Meal Site Update
 - b) Arena Meal Site Update
11. Staff Issues - possible action
 - a) Date for Director's Evaluation
 - b) Office Assistant Position
12. Training Request – possible action
13. Director's Report
14. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program