

# **SENIORS UNITED FOR NUTRITION PROGRAM INC.**

**Deirdra Suchomel**  
**Executive Director**

**222 N. Iowa Street**  
**Dodgeville, WI 53533**

**(Rescheduled Meeting from 2/13/07)**

**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 Friday, February 16, 2007, Iowa County Courthouse, UW Extension Conference Room (lower level), 222 N. Iowa Street, Dodgeville, Wisconsin, 10:00 a.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for February 16, 2007
4. Approval of the Minutes of January 9, 2007 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. Aging Resource Center & County Aging Unit Reports
  - a) Carol Benson, Lafayette County or alternate
  - b) Judy Lindholm, Iowa County or alternate
7. Working Agreement between SUN & Iowa & Lafayette County Aging Units – possible
8. Monthly Reports – possible action action
  - a) Cash Flow Statement – January, 2007
  - b) Budget Reports, C-1 & C-2
    - i) December, 2006 Final
  - c) Monthly Participant Numbers
    - i) December, 2006 Final
9. Site Reports - possible action
  - a) Dodgeville Meal Site Update
  - b) Arena Meal Site Update
10. Staff Issues - possible action
11. Highland Meal Contract – possible action
12. Training Request – possible action
13. Director's Report
14. Chairperson's Report
15. Vouchers – possible action
16. The SUN Board of Directors shall entertain motion to go into Executive Session pursuant to Sec.19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, Executive Session pursuant to (1) (e) conducting public business with competitive or bargaining implications.
  - a) Executive Director's Evaluation
17. Return to Open Session – possible action
18. Next Meeting Date & Adjournment

Date Posted: \_\_\_\_\_ Time: \_\_\_\_\_.

***Serving Citizens of Iowa and Lafayette Counties***  
***SUN Program***