

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, March 13, 2007, Iowa County Courthouse, UW Extension Conference Room (lower level), 222 N. Iowa Street, Dodgeville, Wisconsin, 1:00 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for March 13, 2007
4. Approval of the Minutes of February 16, 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. Monthly Reports – possible action
 - a) Cash Flow Statement – February, 2007
 - b) Budget Reports, C-1 & C-2
 - i) January, 2007
 - ii) February, 2007
 - c) Monthly Participant Numbers
 - i) January, 2007
8. Site Reports - possible action
 - a) Dodgeville Meal Site Update
 - b) Arena Meal Site Update
9. Staff Issues - possible action
 - a) Avoca Cook/Site Manager
10. Dodgeville Meal Contract – possible action
11. Van Tires – possible action
12. Main Bank Account Fund – possible action
13. Census Data – possible action
14. Training Request – possible action
15. Director's Report
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program