

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Deirdra Suchomel
Executive Director

222 N. Iowa Street
Dodgeville, WI 53533

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, April 10, 2007, Iowa County Courthouse, Veterans Library, 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 April 10, 2007
4. Approval of the Minutes of March 13, 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 – March, 2007
 - b) Budget Reports, C-1 & C-2
 - i) March, 2007
 - c) Monthly Participant Numbers
 - i) February, 2007
8. Site Reports - possible action
 - a) Dodgeville Meal Site Update
 - b) Arena Meal Site Update
9. Staff Hours Formula Discussion - possible action
10. Dodgeville Meal Contract – possible action
11. 2007 Suggested Meal Donation – possible action
12. Main Bank Account Fund – possible action
13. 2007 Holiday Schedule for Days Closed – possible action
14. Incident Reporting Policy Procedure – possible action
15. Census Data – possible action
16. Training Request – possible action
17. Director's Report
18. Chairperson's Report
19. Vouchers – possible action
20. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program