

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Deirdra Suchomel
Executive Director

222 N. Iowa Street
Dodgeville, WI 53533

Dean Thoreson
Board Chairman

Phone (608) 935-0388
Fax (608) 930-1208

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, May 8, 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 May 8, 2007
4. Approval of the Minutes of April 10, 2007 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. 2006 Audit – Eric Bradley, Johnson Block & Company – 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. Monthly Reports – possible action
 - a) Cash Flow Statement – April, 2007
 - b) Budget Reports, C-1 & C-2
 - i) April, 2007
 - c) Monthly Participant Numbers
 - i) March, 2007
9. Site Reports - possible action
 - a) Dodgeville Meal Site Update
 - b) Arena Meal Site Update
10. Health Insurance Renewal - possible action
11. Main Bank Account Fund – possible action
12. Organizational Chart – possible action
13. Training Request – possible action
14. Director's Report
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program