

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, June 12, 2007, Iowa County Courthouse, UW-Extension Conference Room, 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 June 12, 2007
4. Approval of the Minutes of May 8, 2007 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. 2006 Audit – 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 – May, 2007
 - b) Budget Reports, C-1 & C-2
 - i) May, 2007
 - c) Monthly Participant Numbers
 - i) April, 2007
9. Site Reports - possible action
 - a) Barneveld Meal Site Contract – possible action
 - b) Arena Meal Site Update
10. Staff Issues - possible action
 - a) Dodgeville Site Manager Position
 - b) Mineral Point Site Manager Position
11. Board Member Attendance – possible action
12. Site Minimum Meals Served – possible action
13. Administration Expenses Split Review – possible action
14. Main Bank Account Fund – possible action
15. Staff Hours Formula – possible action
16. Organizational Chart – possible action
17. Training Request – possible action
18. Director's Report
19. Chairperson's Report
20. Vouchers – possible action
21. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program