

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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Revised Agenda 7/9/07

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, July 10, 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 July 10, 2007
4. Approval of the Minutes of June 12, 2007 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. 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 Position
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 – June, 2007
 - b) Budget Reports, C-1 & C-2
 - i) June, 2007
 - c) Monthly Participant Numbers
 - i) May, 2007
9. Site Reports - possible action
 - a) Gratiot/Wiota
10. Staff Issues - possible action
11. UW-Platteville Contract for Linden & Rewey – possible action
12. 2007 Budget Review – possible action
13. Administration Expenses Split Review – possible action
14. Board Member Attendance – possible action
15. Training Request – possible action
16. Director's Report
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment Date Posted:_____Time:_____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program