

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
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, March 11, 2008, Iowa County Courthouse, Veterans Library 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 March 11, 2008
4. Approval of the Minutes of February 12, 2008 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, 2008
 - b) Budget Reports, C-1 & C-2
 - i) January, 2008
 - ii) February, 2008
 - c) Monthly Participant Numbers
 - i) January, 2008
8. Site Reports - possible action
 - a) Rewey Meal Site Update
9. Staff Issues - possible action
 - a) Employee Wage Increase 2008 – possible action
 - b) Avoca Site Manager position
 - c) Dodgeville Site Manager position
10. Meal Cost Breakdown – possible action
11. Rural Route Home Deliveries – possible action
12. Training Request – possible action
13. Director's Report
14. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program