

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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Revised Agenda 5/7/08
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 13, 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. Introduction of new Board Members
4. Election of Officers – possible action
5. Authorized Check Signers – possible action
6. Approval of the Agenda for May 13, 2008
7. Approval of the Minutes of April 8, 2008 Board Meeting
8. Reports from other Board members and opportunity for members of the audience to address the Board
9. Aging Resource Center & County Aging Unit Reports
 - a) Carol Benson, Lafayette County or alternate
 - b) Judy Lindholm, Iowa County or alternate
10. Monthly Reports – possible action
 - a) Cash Flow Statement – April, 2008
 - b) Budget Reports, C-1 & C-2
 - i) April, 2008
 - c) Monthly Participant Numbers
 - i) March, 2008
11. Site Reports - possible action
 - a) Dodgeville Site Agreement – possible action
 - b) Highland Site Agreement – possible action
 - c) South Wayne Site Agreement – possible action
12. Staff Issues - possible action
 - a) Shullsburg
 - b) Benton
13. Computer Purchase – possible action
14. Gratiot/Wiota Rural Routes Home Delivery Expenses Update – possible action
15. Site Telephones Update – 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