

# **SENIORS UNITED FOR NUTRITION PROGRAM INC.**

**Cecile McManus**  
**Executive Director**

**222 N. Iowa Street**  
**Dodgeville, WI 53533**

**Ron Benish**  
**Board Chairman**

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Revised Agenda 6/9/08  
**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, June 10, 2008, Iowa County Courthouse, Veterans Library Conference Room, 222 N. Iowa Street, Dodgeville, Wisconsin, 4:00 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Roll Call
4. Approval of the Agenda for June 10, 2008
5. Approval of the Minutes of May 13, 2008 Board Meeting
6. Reports from other Board members and opportunity for members of the audience to address the Board
7. Gratiot/Wiota Rural Route Home Delivery discussion with Bob Kellerman, AgeAdvantAge—possible action
8. Aging Resource Center & County Aging Unit Reports
  - a) Carol Benson, Lafayette County or alternate
  - b) Judy Lindholm, Iowa County or alternate
9. Monthly Reports – possible action
  - a) Cash Flow Statement – May, 2008
  - b) Budget Reports, C-1 & C-2
    - i) May, 2008
  - c) Monthly Participant Numbers
    - i) April, 2008
10. Site Reports - possible action
11. Staff Issues - possible action
12. Site Telephones Update – possible action
13. SUN Vehicles – possible action
14. Training Request – possible action
  - a) SAM's Training
15. Director's Report
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment      Date Posted: \_\_\_\_\_ Time: \_\_\_\_\_.

***Serving Citizens of Iowa and Lafayette Counties***  
***SUN Program***