

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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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 8, 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 July 8, 2008
5. Approval of the Minutes of June 10, 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 – June, 2008
 - b) Budget Reports, C-1 & C-2
 - i) June, 2008
 - c) Monthly Participant Numbers
 - i) May, 2008
10. 2007 Audit Report – possible action
11. Site Reports - possible action
12. Staff Issues - possible action
13. UW-Platteville Meal Contract for Highland, Linden & Rewey – possible action
14. SUN Vehicles update – possible action
15. New Computer Request – possible action
16. Training Request – possible action
 - a) Serve Safe Class in July – 4 people @ \$80 each
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