

# **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, August 12, 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 August 12, 2008
5. Approval of the Minutes of July 8, 2008 Board Meeting
6. Reports from other Board members and opportunity for members of the audience to address the Board
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 – July, 2008
  - b) Budget Reports, C-1 & C-2
    - i) July, 2008
  - c) Monthly Participant Numbers
    - i) June, 2008
    - ii) Year to Date June 2008
9. Meal Cost Breakdown 6/30/08 – possible action
10. 2007 Audit Report – possible action
11. Site Reports - possible action
  - a) Avoca Update
12. Staff Issues - possible action
13. SUN Vehicles update – possible action
14. Training Request – possible action
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***