

# **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, September 9, 2008, Iowa County Courthouse, Veterans Library Conference Room, 222 N. Iowa Street, Dodgeville, Wisconsin, 4:00 p.m.

1. Call to order
2. Roll Call
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 9, 2008
5. Approval of the Minutes of August 12, 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 – August, 2008
  - b) Budget Reports, C-1 & C-2
    - i) August, 2008
  - c) Monthly Participant Numbers
    - i) July, 2008
9. Site Reports - possible action
  - a) Dodgeville
  - b) South Wayne
  - c) Linden
10. Staff Issues - possible action
  - a) Executive Director's Evaluation
11. Suggested Meal Donations – possible action
12. 2009 Meal Contracts – possible action
13. 2009 SUN Budget – possible action
14. SUN Vehicles update – possible action
15. Training Request – possible action
16. Director's Report
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment      Date Posted: \_\_\_\_\_ Time: \_\_\_\_\_.

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