

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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

***Ron Benish
Board Chairman***

***Phone (608) 935-0388
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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 Monday, October 20, 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 October 20, 2008
5. Approval of the Minutes of September 9, 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 – September, 2008
 - b) Budget Reports, C-1 & C-2
 - i) September, 2008
 - c) Monthly Participant Numbers
 - i) August, 2008
9. Transferring of Funds – possible action
10. Meal Cost for Under 60 Staff & Other Agencies Staff and Under 60 Handicap - possible action
11. 2009 Administration Split – possible action
12. 2009 Meal Contracts – possible action
13. 2009 SUN Budget – possible action
14. Site Reports - possible action
 - a) Dodgeville
 - b) South Wayne
 - c) Linden
15. Holiday Site Closings – possible action
16. Staff Issues - possible action
 - a) Pension Plan Yearly Review
 - b) Sick Leave Policy Yearly Review
 - c) Scheduled Hours for Director & Assistant Director Yearly Review

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SUN Program***

17. The SUN Board of Directors shall entertain motion to go into Executive Session pursuant to Sec.19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, Executive Session pursuant to (1) (e) conducting public business with competitive or bargaining implications.
 - a) Executive Director's Evaluation
18. Return to Open Session – possible action
19. SUN Vehicles update – possible action
20. Training Request – possible action
21. Director's Report
22. Chairperson's Report
23. Vouchers – possible action
24. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

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SUN Program***