

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 Tuesday, November 18, 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 November 18, 2008
5. Approval of the Minutes of October 20, 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 – October, 2008
 - b) Budget Reports, C-1 & C-2
 - i) October, 2008
 - c) Monthly Participant Numbers
 - i) September, 2008
9. 2009 Meal Contracts – possible action
10. 2009 SUN Budget – possible action
11. Site Reports - possible action
 - a) Dodgeville
 - b) South Wayne
12. SUN Office Relocation – possible action
13. Staff Issues - possible action
14. 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
15. Return to Open Session – possible action
16. SUN Vehicle update – possible action
17. Training Request – possible action
18. Director's Report

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SUN Program***

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19. Chairperson's Report
20. Vouchers – possible action
21. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

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SUN Program***