

**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, December 16, 2008, Iowa County Courthouse, **UW-Extension Conference Room (lower level)**, 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 December 16, 2008
5. Approval of the Minutes of November 18, 2008 Board Meeting
6. Reports from other Board members and opportunity for members of the audience to address the Board
7. Election of Secretary – 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 – November, 2008
  - b) Budget Reports, C-1 & C-2
    - i) November, 2008
  - c) Monthly Participant Numbers
    - i) October, 2008
10. 2009 Meal Contracts – possible action
11. Site Reports - possible action
  - a) Highland Breakfast
12. Staff Issues - possible action
  - a) Resignation of Assistant Director
13. 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) Discuss Assistant Director position
14. Return to Open Session – possible action
15. SUN Vehicle update – possible action
16. Training Request – possible action
17. Director's Report
18. Chairperson's Report
19. Vouchers – possible action
20. Next Meeting Date & Adjournment

Date Posted:\_\_\_\_\_Time:\_\_\_\_\_.

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