

**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**  
**Fax (608) 930-1208**

**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 Wednesday, January 7, 2009, 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 January 7, 2009.
5. Approval of the Minutes of December 16, 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 – December, 2008
  - b) Budget Reports, C-1 & C-2 (if available)
    - i) December, 2008
  - c) Monthly Participant Numbers
    - i) November, 2008
9. Site Reports - possible action
  - a) Highland Breakfast, Lunch
  - b) Barneveld Breakfast
10. Staff Issues - possible action
  - a) Open position: Financial Officer: Review applications.
11. Insurance Coverage – Additional for flood coverage.
12. SUN Vehicle update – possible action
13. Training Request – possible action
14. Director's Report
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

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

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