

**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 Wednesday, February 18, 2009, Iowa County Courthouse, **County Board 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 February 18, 2009.
5. Approval of the Minutes of January 7, 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 – January, 2009
  - b) CD Due – Iowa County
  - c) Budget Reports, C-1 & C-2 (if available)
    - i) December, 2008
  - d) Monthly Participant Numbers
    - i) December, 2008
9. Site Reports - possible action
  - a) Rewey
  - b) Highland Breakfast
10. Staff Issues - possible action
  - a) Vacation policy
11. Pension Plan – Follow-up
12. Financial Software – possible action
13. Insurance Coverage – possible action
14. Training Request – possible action
15. Director's Report -
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date Posted: \_\_\_\_\_ Time: \_\_\_\_\_.

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