

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 Thursday, June 11, 2009 in the Iowa County Courthouse, **Iowa 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 June 11, 2009
5. Approval of the Minutes of May 14, 2009 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 – May 2009
 - b) Budget Reports, C-1 & C-2
 - i) February 2009; March 2009
 - c) Monthly Participant Numbers
 - i) April 2009
9. CD Due on June 15 – possible action
10. Site Reports
 - a) Mineral Point – Breakfast
 - b) Shullsburg – Update
11. Staff Issues - possible action
 - a) New Financial/Office Assistant position – Jan Baker
12. Barneveld Food Contract – possible action
13. Workman's Comp Insurance – 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 June 4, 2009 Time: 4:00 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program