

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, July 16, 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 July 16, 2009
5. Approval of the Minutes of June 11, 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 – June 2009
 - b) Budget Reports, C-1 & C-2
 - i) February 2009-June 2009
 - c) Monthly Participant Numbers
 - i) May 2009
9. CD Due on July 26 – possible action
 - a) CD Update – Reinvestment
10. Site Reports
 - a) Mineral Point – Breakfast
 - b) Dodgeville – Delivery
11. Staff Issues - possible action
 - a) Dodgeville –
 - b) Director – Health Insurance Update
12. Workman's Comp Insurance – possible action
13. Stimulus Grant Update
14. Training Request- possible action
15. Director's Report
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date July 9, 2009 Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program

Agenda for Seniors United for Nutrition Program Inc.
Board of Directors Meeting
November 18, 2008
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***Serving Citizens of Iowa and Lafayette Counties
SUN Program***