

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, August 12, 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 August 12, 2009
5. Approval of the Minutes of July 16 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 – July 2009
 - b) Budget Reports, C-1 & C-2
 - i) June 2009
 - c) Monthly Participant Numbers
 - i) June 2009
9. CD Due on August 12 – possible action
 - a) CD Update – Reinvestment
10. Site Reports
 - a) Shullsburg
 - b) Dodgeville – Delivery Area
 - c) Barneveld
11. Staff Issues - possible action
 - a) Director – Health Insurance Update
 - b) Financial Officer – Additional Hours Extension
12. ARRA (Stimulus Grant) Update
13. Training Request- possible action
14. Director's Report
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date August 5, 2009 Time: 4:00 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program