

# **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, Nov. 4, 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 Nov. 4, 2009
5. Approval of the Minutes of Oct. 7, 2009 Board Meeting
6. Reports from other Board members; 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 – October 2009
  - b) Budget Reports, C-1 & C-2
    - i) September 2009
  - c) Monthly Participant Numbers
    - i) September 2009
9. Audit – Possible Action
10. Budget for 2010– Possible Action
11. Site Reports
  - a) Highland
  - b) Avoca
  - c) Barneveld
12. Staff Issues - 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 October 28, 2009 Time: 4:30 PM .

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