

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, Dec. 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 Dec. 16, 2009
5. Approval of the Minutes of Nov. 4, 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 – November 2009
 - b) Budget Reports, C-1 & C-2
 - i) October 2009
 - c) Monthly Participant Numbers
 - i) October 2009
9. Foundation Search presentation by phone: Scheduled for 4:30
10. CD Due 12/21 – possible action
11. Annual Policies to Review: Possible action
 - a) Pension Plan
 - b) Sick Leave
12. Working Agreement: SUN & County Units – possible action
13. Site Reports -
 - a) Avoca
 - b) Barneveld
14. Audit Bid – possible action
15. Staff Issues – Schedule Evaluation of Director
16. Training Request- possible action
17. Director's Report
18. Chairperson's Report
19. Vouchers – possible action
20. Next Meeting Date & Adjournment

Date December 10, 2009 Time: 2:30 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program