

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 **Monday, April 19, 2010** in the Iowa County Courthouse, **Iowa County Board Room**, 222 N. Iowa Street, Dodgeville, Wisconsin, **4:00 p.m.** or immediately following the Iowa County ADRC Meeting, whichever is later.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for April 19, 2010
5. Approval of the Minutes of March 15, 2010 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 –March 2010
 - b) Budget Reports, C-1 & C-2
 - i) March 2010
 - c) Monthly Participant Numbers
 - i) March 2010
 - d) Refunding Iowa County
9. Staff Issues – possible action
 - a) Highland
10. Site Reports – possible action
 - a) Highland
11. Grant Update
12. Training Request- possible action
13. Director's Report
14. Chairperson's Report
15. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date April 12, 2010 Time: 4:00 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program