

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

222 N. Iowa Street
Dodgeville, WI 53533

Ron Benish
Board Chairman

Phone (608) 935-0388
Fax (608) 930-1208

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, **June 17, 2010** in the Iowa County Courthouse, **Iowa County Board Room**, 222 N. Iowa Street, Dodgeville, Wisconsin, 2:00 p.m.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Introduction of new Board members.
5. Election of Officers – possible action
6. Authorized Check Signers – possible action
7. Approval of the Agenda for June 17, 2010
8. Approval of the Minutes of May 19, 2010 Board Meeting
9. Reports from other Board members; opportunity for members of the audience to address the Board
10. Aging Resource Center & County Aging Unit Reports
 - a) Lafayette County Representative
 - b) Judy Lindholm, Iowa County or alternate
11. Monthly Reports – possible action
 - a) Cash Flow Statement –May 2010
 - b) Budget Reports, C-1 & C-2
 - i) May 2010
 - c) Monthly Participant Numbers
 - i) May 2010
12. CD Due June 25 – possible action
13. Annual Report – possible action
14. Auto Insurance Renewal – possible action
15. Staff Issues – possible action
16. Site Reports – possible action
17. Grant Update
18. Training Request- possible action
19. Director's Report
20. Chairperson's Report
21. Vouchers – possible action
22. Next Meeting Date & Adjournment

Date June 10, 2010 Time: 4:00 PM .

Serving Citizens of Iowa and Lafayette Counties
SUN Program