

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 Thursday, August 19, 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. Approval of the Agenda for August 19, 2010
5. Approval of the Minutes of July 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) Lafayette County Representative
 - b) Judy Lindholm, Iowa County or alternate
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review –July 2010
 - i) CD due August 19
 - b) Budget Reports, C-1 & C-2
 - i) July 2010
 - c) Monthly Participant Numbers
 - i) July 2010
9. Approval of Monthly Reports
10. Audit – possible action
12. Auto Insurance Renewal – possible action
13. Staff Issues – possible action
16. Site Reports – possible action
 - a) Blanchardville, Darlington: possible meal increase
 - b) South Wayne – low counts
 - c) Mineral Point – remodeling, possible move
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 August 12, 2010 Time: 4:00 PM

Serving Citizens of Iowa and Lafayette Counties
SUN Program