

# ***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, September 15, 2010** in the Iowa County Courthouse, **UW Extension Conference 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 September 15, 2010
5. Approval of the Minutes of August 19, 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) Kate Chambers, Lafayette County Representative or alternate
  - b) Judy Lindholm, Iowa County or alternate
8. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review –August 2010
  - b) Budget Reports, C-1 & C-2 (No new reports)
  - c) Monthly Participant Numbers
    - i) August 2010
9. Approval of Monthly Reports
10. Budget for 2011 – Initial Review
11. Form 5500-SF: Approval to pay auditor – possible action
12. Staff Issues – possible action
  - a) Personal Leave Policy: Prorate for the year
13. Site Reports – possible action
  - a) Mineral Point – update on move
14. Rural Home Delivery – possible action
15. Grant Update
16. Training Request- possible action
17. Director's Report
18. Chairperson's Report
19. Vouchers – possible action
20. Next Meeting Date & Adjournment

Date September 8, 2010 Time: 4:00 PM

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