

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, December 15, 2010 in the Health & Human Services Center, 303 W. Chapel St., Conference Room #1004, Dodgeville, Wisconsin, 1:30 P.M.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for December 15, 2010
5. Approval of the Minutes of November 17, 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
 - b) Judy Lindholm, Iowa County or alternate
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review –November 2010
 - b) Budget Reports, C-1 & C-2 – November 2010
 - c) Monthly Participant Numbers
 - i) November 2010
9. Bloomfield Food Contract – possible action
10. Budget for 2011 – possible action
11. Annual policies to review:
 - a) Sick Leave
 - b) Pension Plan
12. Staff Issues – possible action
13. Site Reports – possible action
 - a) Avoca
 - b) Mineral Point
14. Grant Update
15. Training Request- possible action
16. Director's Report
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date December 09, 2010 Time: 4:00 PM
Kristy K Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program