

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, March 16, 2011 in the Health & Human Services Center, 303 W. Chapel St., Conference Room #1002, Dodgeville, Wisconsin, 2:30 P.M.**

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

Date March 9, 2011 Time: 4:00 PM

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