

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

222 N. Iowa Street
Dodgeville, WI 53533

Ron Benish
Board Chairman

Amended Agenda

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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, April 20, 2011 at the Mineral Point Senior Center, 137 High Street, Mineral Point (behind the City Hall), immediately following lunch. Lunch will be served at 12:00 Noon. Call 987-2696 to reserve a meal.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for April 20, 2011
5. Approval of the Minutes of March 16, 2011 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) Iowa County Representative or alternate
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review –March 2011
 - b) Budget Reports, C-1 & C-2 – March 2011
 - c) Monthly Participant Numbers
 - i) March 2011
9. *Furniture Invoice – possible action*
10. Staff Issues – possible action
 - a) Avoca
11. Site Reports – possible action
 - a) Avoca
 - b) Mineral Point
 - c) Separate groups (cliques) at sites
12. Grant Update
13. Training Request- possible action
14. Director's Report
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date April 14, 2011@ 4:08 pm
Kristy K Spurley, Deputy County Clerk.

Serving Citizens of Iowa and Lafayette Counties
SUN Program