

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396

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, November 16, 2011 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, at 2:00 PM, Conference Room 1001.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for November 16, 2011
5. Approval of the Minutes of October 19, 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 – October 2011
 - b) Budget Reports, C-1 & C-2 – October 2011
 - c) Monthly Participant Numbers - October 2011
9. Budget – possible action
10. Staff Issues – possible action
 - a) Blanchardville
 - b) Shullsburg
11. Site Reports – possible action
12. Grant Update
 - a) Graphics, Publicity - Vans
13. Training Request- possible action
14. Director's Report
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date November 10, 2011 Time: 8:37 am.
Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program