

# **SENIORS UNITED FOR NUTRITION PROGRAM INC.**

**Cecile McManus**  
**Executive Director**

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

**Ron Benish**  
**Board Chairman**

**Phone (608) 930-9845**  
**Fax (608) 930-1208**

## **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 21, 2011 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, at 2:00 PM, Conference Room 2001.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for December 21, 2011
5. Approval of the Minutes of November 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 – November 2011
  - b) Budget Reports, C-1 & C-2 – November 2011
  - c) Monthly Participant Numbers - November 2011
9. Annual Policies to Review – possible action
  - a) Pension Plan
  - b) Sick Leave
10. Food Provider Contracts – possible action
11. Staff Issues – possible action
  - a) Blanchardville
12. Site Reports – possible action
13. Grant Update
  - a) Results of UW Platteville class
14. Training Request- possible action
15. Director's Report
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date December 14, 2011 Time: 3:42 pm  
Kristy Spurley, Deputy County Clerk

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