

# **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, January 18, 2012 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, at **1:30 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 January 18, 2012
5. Approval of the Minutes of December 21, 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 – December 2011
  - b) Budget Reports, C-1 & C-2 – December 2011
  - c) Monthly Participant Numbers - December 2011
9. Annual Policies to Review – possible action
  - a) Sick Leave
10. Staff Issues – possible action
  - a) Blanchardville
  - b) Schedule Evaluation of Director
  - c) The SUN Board of Directors shall entertain a motion to go into Executive Session pursuant Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
11. Site Reports – possible action
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 January 12, 2012 Posted @ 4:00 PM  
Kristy Spurley, Deputy County Clerk

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