

# **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, May 16, 2012 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 May 16, 2012
5. Approval of the Minutes of April 18, 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) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review – April 2012
  - b) Budget Reports, C-1 & C-2 – April 2012
  - c) Monthly Participant Numbers – April 2012
9. Annual Report – possible action
10. Staff Issues – possible action
  - a) Health Insurance Update - Director
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 May 9, 2012 Time: 4:00 PM.

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