

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) 935-0359***

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 Thursday, August 16, 2012 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 August 16, 2012
5. Approval of the Minutes of July 19, 2012 Board Meeting
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Funding for SUN Program by Iowa County, Tom Slaney
8. Aging Resource Center & County Aging Unit Reports
 - a) Kate Chambers, Lafayette County Representative
 - b) Rebecca Wetter, Iowa County Representative
9. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – July 2012
 - b) Budget Reports, C-1 & C-2 – July 2012
 - c) Monthly Participant Numbers – July 2012
10. Audit, Tax Report (990) – possible action
11. Staff Issues – possible action

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 public employee over which the government body has jurisdiction or exercises responsibility.

 - a) Health Insurance Renewal – Financial Position
12. Site Reports – possible action
13. Grant Update
14. Training Request- possible action
15. Director's Report
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Posted: August 13, 2012 @ 10:36 pm
Kristy Spurley, Deputy County Clerk

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