

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 **Wednesday, September 19, 2012 at the Courthouse, County Board Room, Upper Level, Dodgeville, at 2:00 PM.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 19, 2012
5. Approval of the Minutes of August 29, 2012 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 – August 2012
 - b) Budget Reports, C-1 & C-2 – August 2012
 - c) Monthly Participant Numbers – August 2012
9. 2013 Budget - Preliminary Proposal
 - a) Funding Request from Iowa & Lafayette Counties
10. Staff Issues – possible action
11. Site Reports – possible action
12. Grant Update
14. Training Request- possible action
15. Director's Report
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date September 13, 2012 Time: 8:33 am.
Kristy Spurley, Deputy County Clerk

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