

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus
Executive Director

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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 **Thursday, October 18, 2012 at the Senior Center in the Municipal Building, 627 Main Street, Darlington, at 1:00 PM.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for October 18, 2012
5. Approval of the Minutes of September 19, 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 – September 2012
 - b) Budget Reports, C-1 & C-2 – September 2012
 - c) Monthly Participant Numbers – September 2012
9. 2013 Budget – Possible Action
 - 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 October 11, 2012 @ 4:00 PM
Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program