

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 **Thursday, November 15, 2012 at the** Health and Human Services Building located at 303 W. Chapel St., Dodgeville, WI, Room 1001, at 1:00 p.m.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for November 15, 2012
5. Approval of the Minutes of October 18, 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 – October 2012
 - b) Budget Reports, C-1 & C-2 – October 2012
 - c) Monthly Participant Numbers – October 2012
9. 2013 Budget – Possible Action
10. Consideration of Increase in Suggested Donation – possible action
11. Annual Policy Reviews – possible action
 - a) Pension Plan, XXV.C.
 - b) Sick Leave, XIX.G.
12. Staff or Site Issues – 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

Date November 9, 2012 Time: 4:00 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program