

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, February 21, 2013 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 February 21, 2013
5. Approval of the Minutes of January 17, 2013 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 – January 2013
 - b) Budget Reports, C-1 & C-2 – January 2013
 - c) Monthly Participant Numbers – January 2013
9. Facilities Agreements – possible action
10. 2013 Budget – possible action
11. Staff or Site Issues – possible action
 - a) Evaluation of Director – 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 employee over which the government body has jurisdiction or exercises responsibility.
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 February 14, 2013 Time: 8:39 am
Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program