

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 **Wednesday, April 17, 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 April 17, 2013
5. Approval of the Minutes of March 21, 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 – March 2013
 - b) Budget Reports, C-1 & C-2 – March 2013
 - c) Monthly Participant Numbers – March 2013
9. Facilities Agreements: Mineral Point – possible action
10. Director's Report
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. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date April 11, 2013 Time: 3:15 pm.

Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program