

# **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, July 18, at the Health & Human Services Building, 303 W. Chapel St., Dodgeville, WI, Room 1001, 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 July 18, 2013
5. Approval of the Minutes of June 20, 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 – June 2013
  - b) Budget Reports, C-1 & C-2 – June 2013
  - c) Monthly Participant Numbers – June 2013
9. Staff or Site Issues – possible action
  - a) Shullsburg – Shared manager position
  - b) Health Insurance Update – Financial/Office position
10. Auditor's Report – Wegner CPA's & Consultants
11. County Levy Funds – possible action
12. Director's Report
13. Grant Update
14. Training Request- possible action
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date July 11, 2013 Time: 4:00 PM  
Kristy Spurley, Deputy County Clerk

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