

# **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, September 19, at the Bridges Restaurant, 201 Christensen Drive, Darlington, WI, following the conclusion of the SUN Volunteer Appreciation Event.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for September 19, 2013
5. Approval of the Minutes of August 15, 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 – August 2013
  - b) Budget Reports, C-1 & C-2 – August 2013
  - c) Monthly Participant Numbers – August 2013
9. 2014 Budget – Preliminary Proposal
  - a) Funding request from Iowa & Lafayette Counties
10. Staff or Site Issues – possible actions
  - a) Dodgeville – Open Position
  - b) Rewey
11. Director's Report
12. Grant Update
13. Training Request- possible action
14. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date September 12, 2013 Time: 3:00 PM.  
Kristy Spurley, Deputy County Clerk

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