

# **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 Monday, October 21, 2013, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:00 PM, Room 2001.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for October 21, 2013
5. Approval of the Minutes of September 19, 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 – September 2013
  - b) Budget Reports, C-1 & C-2 – September 2013
  - c) Monthly Participant Numbers – September 2013
9. Rural Home Delivery – possible action
10. 2014 Budget – Proposal
  - a) Funding request from Iowa & Lafayette Counties
11. Staff or Site Issues – possible action
  - a) Rewey
  - b) Mineral Point
  - c) South Wayne
12. Working Agreement Between SUN & County Units – possible action
13. Director's Report
14. Grant Update
15. Training Request- possible action
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date October 15, 2013 @ 4:14  
Kristy Spurley, Deputy County Clerk

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