

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, November 21, 2013, at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:00 PM., Room 1001.

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

Date November 15, 2013 Time: 8:26 am
Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program