

# ***SENIORS UNITED FOR NUTRITION PROGRAM INC.***

***Cecile McManus  
Executive Director***

***303 W. Chapel St., Ste. 1400  
Dodgeville, WI 53533-1396***

***Ron Benish  
Board Chairman***

***Phone (608) 930-9845  
Fax (608) 935-0359***

## **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, December 18, 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 December 18, 2013
5. Approval of the Minutes of November 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 – November 2013
  - b) Budget Reports, C-1 & C-2 – November 2013
  - c) Monthly Participant Numbers – November 2013
9. Food Provider Contracts – possible action
10. 2014 Budget – Possible Action
11. Staff or Site Issues – possible action
  - a) Blanchardville
  - b) Mineral Point
12. Policy Reviews – possible action
  - a) Pension Plan – XXV.C
  - b) Sick Leave – X1X.G
  - c) Sick Leave – X1X.J
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 December 13, 2013 Time: 2:19 pm.  
Kristy Spurley, Deputy County Clerk

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