

# **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**  
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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, February 20, 2014, 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 February 20, 2013
5. Approval of the Minutes of January 16, 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 – January 2014
  - b) Budget Reports, C-1 & C-2 – January 2014
  - c) Monthly Participant Numbers – January 2014
9. Audit – possible action
10. Fundraising Ideas/Reward Punchcard– Brainstorming led by Rebecca Wetter–possible action
11. Director’s Report
12. Staff or Site Issues:
  - a) Evaluation of Director – The SUN Board of Directors shall entertain a motion to go into Executive Session pursuant Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
13. Grant Update
14. Training Request- possible action
15. Chairperson’s Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date February 14, 2014 Time: 8:57 am.  
Kristy Spurley, Deputy County Clerk

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