

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 Thursday, March 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 March 20, 2014
5. Approval of the Minutes of February 20, 2014 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 – February 2014
 - b) Budget Reports, C-1 & C-2 – February 2014
 - c) Monthly Participant Numbers – February 2014
9. Revitalization Project Grant - Discussion
10. Staff or Site Issues:
 - a) Benton
11. Grant Update
12. Director's Report
13. Training Request- possible action
14. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date March 13, 2014 Time: 4:30 PM.

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