

# ***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, April 17, 2014, at the Linden Dining Site, Municipal Building, 444 Jefferson Street, Linden, following the noon meal.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Election of Officers
5. Approval of the Agenda for April 17, 2014
6. Approval of the Minutes of March 20, 2014 Board Meeting
7. Reports from other Board members; opportunity for members of the audience to address the Board
8. Aging Resource Center & County Aging Unit Reports
  - a) Kate Chambers, Lafayette County Representative
  - b) Rebecca Wetter, Iowa County Representative
9. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review – March 2014
  - b) Budget Reports, C-1 & C-2 – March 2014
  - c) Monthly Participant Numbers – March 2014
10. Fund Raising Ideas – Discussion; Possible Action
11. Staff or Site Issues
12. Director's Report
13. Grant Update
14. Training Request- possible action
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date April 11, 2014 Time: 2:13 PM.  
Kristy Spurley, Deputy County Clerk

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