

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, May 22, 2014, at the Health and Human Services Building, 303 W. Chapel Street, Room 1001 at 1:00 PM.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Introduction of new Board members.
5. Election of Officers
6. Approval of the Agenda for May 22, 2014
7. Approval of the Minutes of April 17, 2014 Board Meeting
8. Reports from other Board members; opportunity for members of the audience to address the Board
9. Aging Resource Center & County Aging Unit Reports
 - a) Kate Chambers, Lafayette County Representative
 - b) Rebecca Wetter, Iowa County Representative
10. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – April 2014
 - b) Budget Reports, C-1 & C-2 – April 2014
 - c) Meal Site Direct Costs – January - April
 - d) Monthly Participant Numbers – April 2014; Year to Date
11. Staff or Site Issues
 - a) Highland Follow-up
12. Annual Letter of Appeal: Follow-up
13. Annual Report
14. Director's Report
15. Grant Update
14. Training Request- possible action
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date May 14, 2014 Time: 8:34 am.
Kristy K Spurley, Deputy County Clerk

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