

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, December 20, 2012 at the** Health and Human Services Building located at 303 W. Chapel St., Dodgeville, WI, Room 1001, at 1:00 p.m.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for December 20, 2012
5. Approval of the Minutes of November 15, 2012 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 2012
 - b) Budget Reports, C-1 & C-2 – November 2012
 - c) Monthly Participant Numbers – November 2012
9. Food Providers' Contracts – possible action
10. Facilities Agreements – possible action
11. 2013 Budget – possible action
12. Annual Policy Reviews – possible action
 - a) Pension Plan, XXV.C.
 - b) Sick Leave, XIX.G.
13. Staff or Site Issues – possible action
14. Grant Update
15. Training Request- possible action
16. Director's Report
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date December 18, 2012 Time: 2:50 PM.
Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program