

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

***303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396***

***Ron Benish
Board Chairman***

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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 16, at the Mineral Point Dining site, located at 137 High Street, Mineral Point, WI. Lunch is served at 11:30 with meeting to follow.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for May 16, 2013
5. Approval of the Minutes of April 17, 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 – April 2013
 - b) Budget Reports, C-1 & C-2 – April 2013
 - c) Monthly Participant Numbers – April 2013
9. Facilities Agreements: Benton – possible action
10. Director's Report
11. Staff or Site Issues – possible action
 - a) Health Insurance Update - Director
12. Grant Update
13. Training Request- possible action
14. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date May 9, 2013 Time: 4:00 PM.
Kristy Spurley, Deputy County Clerk

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