SENIORS UNITED FOR NUTRITION PROGRAM INC.

Cecile McManus   *303 W. Chapel St., Ste. 1400*
Executive Director   *Dodgeville, WI 53533-1396*

Ron Benish   *Phone (608) 930-9845*
Board Chairman   *Fax (608) 930-1208*

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 Wednesday, February 15, 2012 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, at 1:00 PM, Conference Room 2001.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for February 15, 2012
5. Approval of the Minutes of January 18, 2011 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) Iowa County Representative or alternate
8. Monthly Reports – possible action
    a) Cash Flow Statement & CD Review – January 2012
    b) Budget Reports, C-1 & C-2 – January 2012
    c) Monthly Participant Numbers – January 2012
9. Consideration of Increase in Suggested Donation for Home Delivery – possible action
10. Staff Issues – possible action
    a) Blanchardville
    b) Darlington
    c) The SUN Board of Directors shall entertain a motion to go into Executive Session pursuant Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
        1. Evaluation of Director
11. Site Reports – possible action
12. Grant Update
13. Training Request- possible action
14. Director's Report
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date   February 8, 2012   Time: 4:00 PM   .
Kristy Spurley, Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program