

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) 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, April 18, 2012 at the **Hidden Valley Community Church (Dodgeville site), 605 N. Bennett Road, Dodgeville, at 2:00 PM.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for April 18, 2012
5. Approval of the Minutes of March 21, 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) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – March 2012
 - b) Budget Reports, C-1 & C-2 – March 2012
 - c) Monthly Participant Numbers – March 2012
9. Bob Kellerman, GWAAR – Allocations
10. Annual Report – possible action
11. Staff Issues – possible action
12. Site Reports – possible action
13. Grant Update
14. Training Request- possible action
15. Director's Report
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date April 11, 2012 Time: 4:00 PM.

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