

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 Wednesday, June 20, 2012 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, at **2:00 PM, Conference Room 1002.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for June 20, 2012
5. Approval of the Minutes of May 16, 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 – May 2012
 - b) Budget Reports, C-1 & C-2 – May 2012
 - c) Monthly Participant Numbers – May 2012
9. UW Platteville Food Contract – possible action
10. Annual Report – possible action
11. Staff Issues – possible action
 - a) Health Insurance Renewal - Director
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

Posted: June 13, 2012 @ 3:14 pm
Kristy Spurley, Deputy County Clerk

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