

# ***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 **Wednesday, August 29, 2012 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, at 10:00 AM, Conference Room 1001.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 29, 2012
5. Approval of the Minutes of August 16, 2012 Board Meeting
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Funding Request from Iowa and Lafayette Counties for SUN Program – possible action
8. Director's Report
9. Chairperson's Report
10. Next Meeting Date & Adjournment

Date August 24, 2012 Time: 4:30 PM.  
Kristy Spurley, Deputy County Clerk

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