

# ***SENIORS UNITED FOR NUTRITION PROGRAM INC.***

***Cecile McManus  
Executive Director***

***222 N. Iowa Street  
Dodgeville, WI 53533***

***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, January 19, 2011 in the Health & Human Services Center, 303 W. Chapel St., Conference Room #1004, Dodgeville, Wisconsin, 1:00 P.M (Tour of new offices, with meeting immediately following).**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for January 19, 2011
5. Approval of the Minutes of December 15, 2010 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) Judy Lindholm, Iowa County or alternate
8. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review –December 2010
  - b) Budget Reports, C-1 & C-2 – December 2010
  - c) Monthly Participant Numbers
    - i) December 2010
9. GWAAR Allocation Distribution – possible action
10. Insurance Proposal – possible action
11. Staff Issues – possible action
  - a) Shullsburg
  - b) Schedule Evaluation of Director
12. Site Reports – possible action
  - a) Darlington
  - b) Mineral Point
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

Kristy Spurley  
Deputy County Clerk

Posted 1/13/11 @ 12:28 pm

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