

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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

***Ron Benish
Board Chairman***

***Phone (608) 935-0388
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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, May 18, 2011 at the Belmont Community Building, 222 South Mound Street, Belmont, at 1:00 PM or later following the noon meal. Call 762-5114 to reserve a meal.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for May 18, 2011
5. Approval of the Minutes of April 20, 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 –April 2011
 - b) Budget Reports, C-1 & C-2 – April 2011
 - c) Monthly Participant Numbers
 - i) April 2011
9. Staff Issues – possible action
 - a) Avoca
 - b) Health Insurance Update: Director, Financial Officer
10. Site Reports – possible action
 - a) Avoca
 - b) Mineral Point
11. Annual Report
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 May 11, 2011 Time: 4:00 PM.

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