

# ***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, June 15, 2011 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, at 2:00 PM, Conference Room 1001.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Election of Officers – possible action
5. Approval of the Agenda for June 15, 2011
6. Approval of the Minutes of May 18, 2011 Board Meeting
7. Reports from other Board members; opportunity for members of the audience to address the Board
8. Aging Resource Center & County Aging Unit Reports
  - a) Kate Chambers, Lafayette County Representative
  - b) Iowa County Representative or alternate
9. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review –May 2011
  - b) Budget Reports, C-1 & C-2 – May 2011
  - c) Monthly Participant Numbers - May 2011
10. Bob Kellerman, Director of GWAAR - Report
11. New Policies: possible action
  - a) Whistleblower
  - b) Board of Director's Conflict of Interest
12. Staff Issues – possible action
13. Site Reports – possible action
  - a) Avoca
14. Grant Update
  - a) Status of new van
15. Training Request- possible action
16. Director's Report
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Kristy Spurley, Deputy County  
Date June 9, 2011 Time: 400 pm

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