

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, July 20, 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 July 20, 2011
6. Approval of the Minutes of June 15, 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 – June 2011
 - b) Budget Reports, C-1 & C-2 – June 2011
 - c) Monthly Participant Numbers - June 2011
10. Form 5500 New Quote – Possible Action
11. Audit Report – Jason Stephens, Wegner & Assoc.
11. Staff Issues – possible action
 - a) Health Insurance – Financial Position
 - b) Rewey – paid manager and bonus previous volunteer manager
 - c) Shullsburg – manager resignation
12. Site Reports – possible action
 - a) Avoca
13. New Policies: possible action
 - a) Whistleblower b) Board of Director's Conflict of Interest
14. New Van Approval – possible action
15. Grant Update
16. Training Request- possible action
17. Director's Report
18. Chairperson's Report
19. Vouchers – possible action
20. Next Meeting Date & Adjournment

Date July 13, 2011 Time: 28 PM

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

Agenda for Seniors United for Nutrition Program Inc.
Board of Directors Meeting
November 18, 2008
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Kristy Spurley, Deputy County Clerk

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SUN Program***