

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
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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 17, 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. Approval of the Agenda for August 17, 2011
5. Approval of the Minutes of July 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 – July 2011
 - b) Budget Reports, C-1 & C-2 – July 2011
 - c) Monthly Participant Numbers - July 2011
10. Staff Issues – possible action
 - a) Health Insurance – Financial Position
11. Site Reports – possible action
 - a) Avoca
13. New Policies: possible action
 - a) Whistleblower b) Board of Director's Conflict of Interest
14. 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 August 10, 2011 @ 4:17 pm
Kristy Spurley, Deputy County Clerk

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