

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, September 21, 2011 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, **at 3:00 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 September 21, 2011
5. Approval of the Minutes of August 17, 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 – August 2011
 - b) Budget Reports, C-1 & C-2 – August 2011
 - c) Monthly Participant Numbers - August 2011
9. Form 990T – possible action
10. Budget – preliminary proposal
11. Staff Issues – possible action
12. Site Reports – possible action
13. New Policies: possible action
 - a) Whistleblower
14. Grant Update
15. Training Request- possible action
16. Director's Report
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date September 15, 2011 @ 10:58 am
Kristy Spurley, Deputy County Clerk

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