

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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

***Ron Benish
Board Chairman***

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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 Thursday, February 18, 2010 in the Iowa County Courthouse, **Iowa County Board Room**, 222 N. Iowa Street, Dodgeville, Wisconsin, 4:00 p.m.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for Feb. 18, 2010
5. Approval of the Minutes of Jan. 27, 2010 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) Carol Benson, Lafayette County or alternate
 - b) Judy Lindholm, Iowa County or alternate
8. Monthly Reports – possible action
 - a) Cash Flow Statement –January 2010
 - b) Budget Reports, C-1 & C-2
 - i) November/December 2009 ii) January 2010
 - c) Monthly Participant Numbers
 - i) November /December 2009 ii) January 2010
9. Audit Bids – possible action
10. Insurance Proposal for 2010 – Update
11. Foundation Search (Metasoft Systems Inc.) Approval – possible action
12. Staff Issues:
 - a) Arena – resignation of manager
 - b) Highland – retirement of managerThe SUN Board of Directors shall entertain motion to go into Executive Session pursuant Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. c) Evaluation of Director
13. Site Reports – possible action
 - a) Arena
 - b) Highland
 - c) Darlington
14. Working Agreement between SUN & County Units – possible action
15. Training Request- possible action
16. Director's Report
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date February 10, 2010 Time: 3:00 PM.

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