

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 Monday, March 15, 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 March 15, 2010
5. Approval of the Minutes of Feb. 18, 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 –February 2010
 - b) Budget Reports, C-1 & C-2
 - i)February 2010
 - c) Monthly Participant Numbers
 - i) February 2010
 - d) CD Update
9. Staff Issues:

The 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.

 - a) Evaluation of Director
10. Site Reports – possible action
 - a) Arena b) Highland
11. Grant Update
12. Training Request- possible action
13. Director's Report
14. Chairperson's Report
15. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date March 8, 2010 Time: 4:00 PM.

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