

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 **Wednesday May 19, 2010** in the Iowa County Courthouse, **Iowa County Board Room**, 222 N. Iowa Street, Dodgeville, Wisconsin, at **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 May 19, 2010
5. Approval of the Minutes of April 19, 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) Lafayette County Representative
 - b) Judy Lindholm, Iowa County or alternate
8. Monthly Reports – possible action
 - a) Cash Flow Statement –April 2010
 - b) Budget Reports, C-1 & C-2
 - i) April 2010
 - c) Monthly Participant Numbers
 - i) April 2010
 - d) Refunding Iowa County: Review past action; possible action
9. Staff Issues – possible action
 - a) Health Insurance Update: Director, Financial Officer
10. Site Reports – possible action
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 May 12, 2010 Time: 4:00 PM.

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