

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, **July 15, 2010** in the Iowa County Courthouse, **UW Extension Conference Room**, 222 N. Iowa Street, Dodgeville, Wisconsin, **2:00 p.m.**

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for July 15, 2010
5. Approval of the Minutes of June 17, 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. Audit Report: Jason Stephens, Wegner CPA's - possible action
9. Monthly Reports – possible action
 - a) Cash Flow Statement –June 2010
 - b) Budget Reports, C-1 & C-2
 - i) June 2010
 - c) Monthly Participant Numbers
 - i) June 2010
10. Approval of Monthly Reports
11. CD's (2) Due on July 31 – possible action
12. Auto Insurance Renewal – possible action
13. Annual Report – possible action
14. Staff Issues – possible action
15. Site Reports – possible action
16. Grant Update
17. Training Request- possible action
18. Director's Report
19. Chairperson's Report
20. Approval of Vouchers
21. Next Meeting Date & Adjournment

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

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