

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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

***Ron Benish
Board Chairman***

***Phone (608) 935-0388
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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, October 20, 2010** in the Iowa County Courthouse, **County Board 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 October 20, 2010
5. Approval of the Minutes of September 15, 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) Kate Chambers, Lafayette County Representative or alternate
 - b) Judy Lindholm, Iowa County or alternate
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review –September 2010
 - b) Budget Reports, C-1 & C-2 – August/September 2010
 - c) Monthly Participant Numbers
 - i) August 2010
9. Bank Statements – possible action
10. Budget for 2011 – possible action
11. Form 5500-SF (Pension Plan): Update; possible action
12. Staff Issues – possible action
 - a) Personal Leave Policy
13. Site Reports – possible action
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 October 13, 2010 Time: 4:00 PM.

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