

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, March 11, 2009, 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 11, 2009
5. Approval of the Minutes of February 18, 2009 Board Meeting
6. Reports from other Board members and 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 2009
 - b) Budget Reports, C-1 & C-2 (if available)
 - i) January, 2009
 - c) Monthly Participant Numbers
 - i) February, 2009
9. Site Reports - possible action
 - a) Avoca
10. Staff Issues - possible action
 - a) Vacation Policy
 - b) Office Assistant (Mary) Resignation
11. Insurance Issues
 - a) Health Insurance- Dean
12. Financial Software
13. Training Request- possible action
14. Director's Report-
 - a) Follow up on CD's
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

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