

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, April 8, 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 April 8, 2009
5. Approval of the Minutes of March 11, 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 – March 2009
 - b) Budget Reports, C-1 & C-2 (if available)
 - i) January 2009
 - c) Monthly Participant Numbers
 - i) February 2009
9. Site Reports
 - a) Avoca – Weekend meals
 - b) Mineral Point - Breakfast
10. Staff Issues - possible action
 - a) Health Insurance - Cecile
11. SUN Vehicles Report – possible action
 - a) Chevy Venture accident
12. Update on Funding from Stimulus Plan
13. Training Request- possible action
14. Director's Report-
 - a) Follow up on CD's; Financial Software
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date April 1, 2009 Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program