

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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

***Ron Benish
Board Chairman***

Revised Agenda 5/13/09

***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 Thursday, May 14, 2009 in the 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 May 14, 2009
5. Approval of the Minutes of April 8, 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 – April 2009
 - b) Budget Reports, C-1 & C-2
 - i) January 2009; February 2009 (if available)
 - c) Monthly Participant Numbers
 - i) March 2009
 - d) CD Follow-up
9. Site Reports
 - a) Mineral Point – Breakfast, Special Event
 - b) Avoca – Weekend, Monday meals
10. Staff Issues - possible action
 - a) Shullsburg – Leave of absence
 - b) **Financial Officer – Resignation**
The SUN Board of Directors shall entertain motion to go into Executive Session pursuant to Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility; and Executive Session pursuant to (1)(c) conducting public business with competitive or bargaining implications.
11. Barneveld Food Contract – Possible Action
12. Chevy Venture Transmission Replacement; Ford Van Repairs
13. Update on Funding from Stimulus Plan
14. Training Request- possible action
15. Director's Report

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

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- 16. Chairperson's Report
- 17. Vouchers – possible action
- 18. Next Meeting Date & Adjournment

Date May 13, 2009 Time: 12:15 PM.

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