

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, Sept. 9, 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 Sept. 9, 2009
5. Approval of the Minutes of August 12, 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 – August 2009
 - b) Budget Reports, C-1 & C-2
 - i) July 2009
 - c) Monthly Participant Numbers
 - i) July 2009
9. CD Update – Reinvestment
10. Budget – Preliminary Review
11. Site Reports
 - a) Barneveld
12. Staff Issues - possible action
 - a) Shullsburg
13. Training Request- possible action
14. Director's Report
15. Chairperson's Report
16. Vouchers – possible action
17. Next Meeting Date & Adjournment

Date September 2, 2009 Time: 4:30 PM.

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