

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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

***Ron Benish
Board Chairman***

Revised Agenda 10/6/09

***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 Wednesday, Oct. 7, 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 Oct. 7, 2009
5. Approval of the Minutes of Sept. 9, 2009 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) Carol Benson, Lafayette County or alternate
 - b) Judy Lindholm, Iowa County or alternate
8. Monthly Reports – possible action
 - a) Cash Flow Statement – September 2009
 - b) Budget Reports, C-1 & C-2
 - i) August 2009
 - c) Monthly Participant Numbers
 - i) August 2009
9. Audit - Review
10. Budget for 2010– Possible Action
11. Site Reports
 - a) Barneveld
 - b) Avoca
12. Staff Issues - possible action
 - a) Shullsburg
13. 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 or exercises responsibility; and, Executive Session pursuant to (1)(c) conducting public business with competitive or bargaining implications.
 - a) Employee Health Insurance; b) Employee Performance Evaluation
14. Return to open session – possible action
15. Training Request- possible action
16. Director's Report
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date October 6, 2009 Time: 2:00PM.

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