

# ***SENIORS UNITED FOR NUTRITION PROGRAM INC.***

***Cecile McManus  
Executive Director***

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

***Dean Thoreson  
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 Tuesday, January 8, 2008, Iowa County Courthouse, County Board Conference Room, 222 N. Iowa Street, Dodgeville, Wisconsin, 1:00 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for January 8, 2008
4. Approval of the Minutes of December 19, 2007 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. Aging Resource Center & County Aging Unit Reports
  - a) Carol Benson, Lafayette County or alternate
  - b) Judy Lindholm, Iowa County or alternate
7. Monthly Reports – possible action
  - a) Cash Flow Statement – December, 2007
  - b) Budget Reports, C-1 & C-2
    - i) December, 2007 (Not Final)
  - c) Monthly Participant Numbers
    - i) November, 2007
8. Site Reports - possible action
9. Site Issues - possible action
10. Administration Split Review– possible action
11. Training Request – possible action
12. Director's Report
13. Chairperson's Report
14. Vouchers – possible action
15. Next Meeting Date & Adjournment

Date Posted: \_\_\_\_\_ Time: \_\_\_\_\_.

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