

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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

***Dean Thoreson
Board Chairman***

***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 Tuesday, February 12, 2008, Iowa County Courthouse, Veterans Library 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 February 12, 2008
4. Approval of the Minutes of January 8, 2008 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 – January, 2008
 - b) Budget Reports, C-1 & C-2
 - i) December, 2007 Final
 - ii) January, 2008
 - c) Monthly Participant Numbers
 - i) December, 2008
8. Site Reports - possible action
 - a) Rewey Meal Site Update
 - b) Dodgeville Meal Site Update
9. Staff Issues - possible action
 - a) Executive Director's Pay for Time Off
10. Rural Route Home Deliveries
11. Discussion of Lafayette County Financial Situation – possible action
12. Cost cutting discussion for entire program – possible action
13. Administration Split Review– possible action
14. Training Request – possible action
15. Director's Report
16. Chairperson's Report
17. Vouchers – possible action
18. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

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