

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, April 8, 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 April 8, 2008
4. Approval of the Minutes of March 11, 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 – March, 2008
 - b) Budget Reports, C-1 & C-2
 - i) March, 2008
 - c) Certificate of Deposit Update
 - d) Monthly Participant Numbers
 - i) February, 2008
8. 2007 Annual Report – possible action
9. Site Reports - possible action
10. Staff Issues - possible action
 - a) Staff Meeting Update
 - b) Executive Director position – possible action
 - c) Employee Wage Increase 2008 Clarification – possible action
 - d) Avoca Site Manager position
11. Policy Advisory Council Meeting Update – possible action
12. SUN Vehicles – possible action
13. Gratiot/Wiota Rural Routes Home Delivery Expenses Update – possible action
14. Site Telephones Update – 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 Posted: _____ Time: _____.

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