

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***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, September 11, 2007, Iowa County Courthouse, UW-Extension Conference Room, lower level, 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 September 11, 2007
4. Approval of the Minutes of August 7, 2007, August 14, 2007 and August 20, 2007 Board Meetings
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. Reduction in Funding Explanation, Bob Kellerman or Carol Hartmann, AgeAdvantAge – possible action
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, 2007
 - b) Budget Reports, C-1 & C-2
 - i) August, 2007
 - c) Monthly Participant Numbers
 - i) July, 2007
9. Site Reports - possible action
10. Staff Issues - possible action
11. 2008 Budget Discussion – possible action
12. Training Request – possible action
13. Director's Report
14. Chairperson's Report
15. Vouchers – possible action
16. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

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