

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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Revised Agenda 10/9/07 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 Thursday, October 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 October 11, 2007
4. Approval of the Minutes of September 11, 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. 2006 Annual Report – possible action
8. Monthly Reports – possible action
 - a) Cash Flow Statement – September, 2007
 - b) Budget Reports, C-1 & C-2
 - i) September, 2007
 - c) Monthly Participant Numbers
 - i) July, 2007
 - ii) August, 2007
9. Site Reports - possible action
 - a) Arena Site
 - b) Gratiot/Wiota rural route
10. Staff Issues - possible action
11. 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) (e) conducting public business with competitive or bargaining implications.
 - a) Employee Wages & Salaries
12. Return to Open Session – possible action
13. Dietitian position – possible action
14. Holiday Site Closings – possible action
15. Meal Contracts – possible action
16. 2008 Budget – possible action

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

17. Certificate of Deposit Maturity – possible action
18. Training Request – possible action
19. Director's Report
20. Chairperson's Report
21. Vouchers – possible action
22. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.