

# ***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, November 13, 2007, 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 November 13, 2007
4. Approval of the Minutes of October 11 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 – October, 2007
  - b) Budget Reports, C-1 & C-2
    - i) October, 2007
  - c) Monthly Participant Numbers
    - i) September, 2007
9. Site Reports - possible action
  - a) Arena Site – Relocate Meal Site
  - b) Gratiot/Wiota rural route
10. Staff Issues - possible action
11. Pension Plan – possible action
12. Sick Leave – possible actions
13. Scheduled Hours for Director & Assistant Director – possible action
14. Meal Site Cancellation Policy for Inclement Weather – possible action
15. Meal Contracts – possible action
16. 2008 Budget – possible action
17. Certificate of Deposit Maturity – possible action
18. Van Maintenance – possible action
19. Training Request – possible action
20. Director's Report
21. Chairperson's Report
22. Vouchers – possible action
23. Next Meeting Date & Adjournment

Date Posted:\_\_\_\_\_Time:\_\_\_\_\_.

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