

# ***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  
Fax (608) 930-1208***

Meeting Rescheduled from 12/11/07  
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 Wednesday, December 19, 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 December 19, 2007
4. Approval of the Minutes of November 13, 2007 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. Appointment of Board Secretary – possible action
7. Designated Check Signers – possible action
8. Aging Resource Center & County Aging Unit Reports
  - a) Carol Benson, Lafayette County or alternate
  - b) Judy Lindholm, Iowa County or alternate
9. Monthly Reports – possible action
  - a) Cash Flow Statement – November, 2007
  - b) Budget Reports, C-1 & C-2
    - i) November, 2007
  - c) Monthly Participant Numbers
    - i) October, 2007
    - ii) Frequency of reviewing Monthly Participant Numbers Report
10. Site Reports - possible action
  - a) Arena Site – Relocated Meal Site
  - b) Gratiot/Wiota rural route
11. Site Issues - possible action
  - a) Dodgeville Site Manager
12. Meal Contracts - possible action
  - a) Highland Contract
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***