

# ***SENIORS UNITED FOR NUTRITION PROGRAM INC.***

***Dorothy J. Radke  
Executive Director***

***222 N. Iowa Street  
Dodgeville, WI 53533***

***Jerome Laufenberg  
Board Chairman***

***Phone (608) 935-0388***

## **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 Monday, October 4, 2004, at the Mineral Point Senior Center, 137 High Street, Mineral Point, Wisconsin, 10:30 a.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for October 4, 2004
4. Approval of the Minutes of the September 7, 2004 Board Meeting
5. Aging Resource Center & County Aging Unit Reports
  - a) Carol Benson, Lafayette County or alternate
  - b) Judy Lindholm, Iowa County or alternate
6. Monthly Reports – possible action
  - a) Financial Reports, C-1 & C-2
    - i) September, 2004
  - b) Progress Report
    - i) August, 2004
7. 2005 Meal Contracts – possible action
8. Site Reports - possible action
9. Staff Issues – possible action
10. Training Request – possible action
11. Director's Report
12. Chairperson's Report
13. Reports from other Board members and opportunity for members of the audience to address the Board
14. Expense Vouchers – possible action
15. Next Meeting Date
16. Adjournment

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