

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, November 1, 2004, Iowa County Courthouse, Veteran's Library Conference Room, 222 N. Iowa Street, Dodgeville, Wisconsin, 10:00 a.m.

Revised Agenda 10/27/04

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for November 1, 2004
4. Approval of the Minutes of the October 4, 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) October, 2004
 - b) Progress Report
 - i) September, 2004
7. Bids for Used Computer – possible action
8. Equipment Purchase – Arena Refrigerator – possible action
9. Community Foundation Grants for 2005 for rural delivery – possible action
10. 2005 Meal Contracts – possible action
11. Suggested Meal Donation for 2005 – possible action
12. Site Reports - possible action
13. Staff Issues – possible action
 - a) Wages for 2005
 - b) Bonus for 2004
 - c) Pension for 2005
 - d) Sick Time Buyout
 - e) Scheduled Hours for Bookkeeper/Secretary/Assistant to the Director
 - f) Medical Out of Pocket Expenses – Full-time Employees
14. Training Request – possible action
15. Director's Report
16. Chairperson's Report
17. Reports from other Board members and opportunity for members of the audience to address the Board
18. Expense Vouchers – possible action
19. Next Meeting Date
20. Adjournment

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