

# **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, December 6, 2004, Mineral Point Senior Center, 137 High Street, Mineral Point, Wisconsin, 12:30 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for December 6, 2004
4. Approval of the Minutes of the November 1, 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. Richland County Nutrition Program, Patrick Metz, Aging Unit Director – possible action
7. Monthly Reports – possible action
  - a) Financial Reports, C-1 & C-2
    - i) November, 2004
  - b) Progress Report
    - i) October, 2004
8. AgeAdvantAge Nutrition Program Assessment – possible action
9. Site Reports - possible action
10. Staff Issues – possible action
11. Training Request – possible action
12. Director's Report
13. Chairperson's Report
14. Reports from other Board members and opportunity for members of the audience to address the Board
15. Expense Vouchers – possible action
16. Next Meeting Date
17. Adjournment

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