

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

Revised Agenda 3/31/05

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, April 4, 2005, Iowa County Courthouse, Veteran's Library Conference Room, 222 N. Iowa Street, Dodgeville, Wisconsin, 10:00 a.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for April 4, 2005
4. Approval of the Minutes of the March 7, 2005 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. Funding for Dietitian – possible action
7. Amended 2004 Contract with AgeAdvantAge – possible action
8. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) Amended December 2004 Final C-2
 - ii) March, 2005
 - b) Progress Report
 - i) February, 2005
9. 2004 Annual Report
10. Site Reports - possible action
11. Staff Issues – possible action
 - a) Personnel Policy: Position Shared Time Benefits
12. Training Request – possible action
13. Director's Report
14. Chairperson's Report
15. Reports from other Board members and opportunity for members of the audience to address the Board
16. Expense Vouchers – possible action
17. Next Meeting Date
18. Adjournment

Serving Citizens of Iowa and Lafayette Counties
SUN Program