

# **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, June 6, 2005, Iowa County Courthouse, Veterans Library Conference Room, 222 N. Iowa Street, Dodgeville, Wisconsin, 11:00 a.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for June 6, 2005
4. Approval of the Minutes of the May 2, 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. Monthly Reports – possible action
  - a) Financial Reports, C-1 & C-2
    - i) May, 2005
  - b) Progress Report
    - i) April, 2005
7. Employee Pay Scale Addition of Shared Position – possible action
8. Blanchardville Meal Provider – possible action
  - a) Terminated Contract
  - b) Options
  - c) New Provider 7/1/05 – 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

Date Posted: \_\_\_\_\_ Time: \_\_\_\_\_.

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