

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 Tuesday, July 5, 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 July 5, 2005
4. Approval of the Minutes of the June 6, 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. 2004 Audit – possible action
7. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) June, 2005
 - b) Progress Report
 - i) May, 2005
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

Date Posted: _____ Time: _____

Not Available