

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, August 1, 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 August 1, 2005
4. Approval of the Minutes of the July 5, 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. Working Agreement between SUN/Iowa & Lafayette County Aging Units – possible action
7. 2004 Audit – possible action (Bring your copy)
8. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) July, 2005
 - ii) Meal Cost Breakdown 6/30/05
 - b) Progress Report
 - i) June, 2005
9. Meal Contract – UW-Platteville for Rewey & Linden – 7/1/05 – 6/30/06
10. Site Reports - possible action
 - a) Equipment – South Wayne Freezer
11. Staff Issues - possible action
 - a) Shared Time Employees Benefit Request
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

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program