

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, September 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 September 6, 2005
4. Approval of the Minutes of the August 1, 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. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) August, 2005
 - b) Progress Report
 - i) July, 2005
8. Site Reports - possible action
 - a) Utilities Increase Request – Blanchardville American Legion
9. Staff Issues - possible action
10. Volunteer Meal Delivery Stipend – possible action
11. Mileage Reimbursement Policy – possible action
12. 2006 Preliminary Allocations
13. 2006 Budget – possible action
14. Training Request – possible action
15. Director's Report
16. Chairperson's Report
17. Reports from other Board members and opportunity for members of the audience to address the Board
18. Expense Vouchers – possible action
19. Next Meeting Date
20. Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program