

# **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, October 3, 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 October 3, 2005
4. Approval of the Minutes of the September 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. Monthly Reports – possible action
  - a) Financial Reports, C-1 & C-2
    - i) September, 2005
  - b) Progress Report
    - i) August, 2005
7. Site Reports - possible action
8. Staff Issues - possible action
  - a) Wages for 2006
  - b) Bonus for 2005
  - c) Pension for 2006
  - d) Sick Time Buyout
  - e) Scheduled Hours for Bookkeeper/Secretary/Assistant to the Director
  - f) Medical Out of Pocket Expenses – Full Time Employees
9. 2006 Meal contract Negotiations – possible action
10. Volunteer Meal Delivery Stipend – possible action
11. Holiday Site Closings – possible action
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***