

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, December 5, 2005, Avoca Meal Site, Sharon Edin's Place, 205 S. 5th Street, Avoca, Wisconsin, 12:30 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for December 5, 2005
4. Approval of the Minutes of the November 7, 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) November, 2005
 - b) Progress Report
 - i) October, 2005
7. Site Reports - possible action
8. Staff Issues - possible action
 - a) Policy on Sick Time Benefit at time of retirement or leaving employment
 - b) Policy on Employee Breaks and Lunch Period
9. Administration Split for 2006 – possible action
10. 2006 Meal Contract Negotiations – 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