

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, January 3, 2006, Darlington Meal Site, Municipal Building, 627 Main Street, Darlington, 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 January 3, 2006
4. Approval of the Minutes of the December 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. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) December, 2005
 - b) Progress Report
 - i) November, 2005
7. Site Reports - possible action
8. Staff Issues - possible action
 - a) Policy on Sick Time Benefit at time of retirement or leaving employment
9. 2006 Meal Contract Negotiations – 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: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program