

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, March 14, 2006, Iowa County Courthouse, Veterans Library, 222 N. Iowa Street, Dodgeville, Wisconsin, 10:00 a.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for March 14, 2006
4. Reports from other Board members and opportunity for members of the audience to address the Board
5. Site Reports - possible action
6. Staff Issues – possible action
 - a) Resignation of Executive Director
 - b) Executive Director Position, Wage, Benefits
 - c) Office Assistant Job Requirements
 - d) Bookkeeper/Secretary/Assistant to the Director Position
7. SUN Board shall entertain a motion to go into Closed Session pursuant to Sec. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Considering employment)
8. SUN Board will reconvene into Open Session
9. Possible action on closed session issues
10. Designated Check Signers – possible action
11. Director's Report
12. Chairperson's Report
13. Expense Vouchers – possible action
14. Next Meeting Date
15. Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program