

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Dorothy J. Radke
Executive Director

222 N. Iowa Street
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Jerome Laufenberg
Board Chairman

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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 Thursday, April 27, 2006, Iowa County Courthouse, Veterans Library, 222 N. Iowa Street, Dodgeville, Wisconsin, 9:00 a.m.

Revised Agenda:

1. Call to order/roll call.
2. Election of SUN Chairperson – possible action
3. Election of SUN Vice-Chairperson – possible action
4. Election of SUN Secretary – possible action
5. Certification of compliance with open meetings law.
6. Approval of the Agenda for April 27, 2006
7. Reports from other Board members and opportunity for members of the audience to address the Board
8. Designated Check Signers – possible action
9. Personnel Policies Review and Updates – possible action (See Enclosed Information)
10. Staff Issues - possible action
 - a) Job Description for Executive Director
 - b) Review Resumes/Applications for Executive Director position
 - c) Schedule Interviews of Executive Director Position
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