

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, May 2, 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 May 2, 2006
4. Approval of the Minutes of the April 4, 2006 Board Meeting and March 27, 2006 Hiring Committee.
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. Aging Resource Center & County Aging Unit Reports
 - a) Carol Benson, Lafayette County or alternate
 - b) Judy Lindholm, Iowa County or alternate
7. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) April, 2006
 - b) Progress Report
 - i) March, 2006
8. Site Reports - possible action
 - a) Avoca Site Move Update
9. Staff Issues - possible action
10. Personnel Policies Update – possible action
11. Training Request – possible action
12. Director's Report
13. Chairperson's Report
14. Expense Vouchers – possible action
15. Next Meeting Date
16. Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program