

SENIORS UNITED FOR NUTRITION PROGRAM INC.

**Dean Thoreson
Board Chairman**

**222 N. Iowa Street
Dodgeville, WI 53533**

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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 Monday, August 7, 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 August 7, 2006
4. Approval of the Minutes of the July 10, 2006 Board Meeting.
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) July, 2006
 - b) Progress Reports
 - i) June, 2006
 - ii) June, 2006 Year to Date
8. Site Reports - possible action
 - a) Avoca Site Coverage for vacation
 - b) Gratiot/Wiota Home Delivery Route
9. Staff Issues - possible action
10. Audit Bids 2006 – 2008 – 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***