

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Deirdra Suchomel
Executive Director

222 N. Iowa Street
Dodgeville, WI 53533

Dean Thoreson
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 Tuesday, November 7, 2006, Iowa County Courthouse, Veterans Library, 222 N. Iowa Street, Dodgeville, Wisconsin, 2:00 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for November 7, 2006
4. Approval of the Minutes of October 6, 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) Cash Flow Statement – October, 2006
 - b) Budget Reports, C-1 & C-2
 - i) October, 2006
 - c) Monthly Participant Numbers
 - i) September, 2006
8. Site Reports - possible action
 - a) Avoca Site Update
 - b) Gratiot/Wiota Home Delivery Route Update
 - c) Dodgeville Meal Site Update
9. Staff Issues - possible action
 - a) Limited Term Employee Position
10. Operating Policy & Procedures for Investments – possible action
11. 2007 Meal Costs \$7.94 – possible action
12. 2007 Meal Contracts – possible action
13. Training Request – possible action
14. Director's Report
15. Chairperson's Report
16. Next Meeting Date & Adjournment

Date Posted: _____ Time: _____.

Serving Citizens of Iowa and Lafayette Counties
SUN Program