

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Deirdra Suchomel
Executive Director

222 N. Iowa Street
Dodgeville, WI 53533

Dean Thoreson
Board Chairman

Phone (608) 935-0388
Fax (608) 930-1208

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, December 12, 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 December 12, 2006
4. Approval of the Minutes of November 7, 2006 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. Program Insurance Review – Larry Myers, Esch Insurance - possible action
7. Aging Resource Center & County Aging Unit Reports
 - a) Carol Benson, Lafayette County or alternate
 - b) Judy Lindholm, Iowa County or alternate
8. Working Agreement between SUN & Iowa & Lafayette County Aging Units – possible action
9. Monthly Reports – possible action action
 - a) Cash Flow Statement – November, 2006
 - b) Budget Reports, C-1 & C-2
 - i) November, 2006
 - c) Monthly Participant Numbers
 - i) October, 2006
10. Site Reports - possible action
 - a) Dodgeville Meal Site Update
11. Staff Issues - possible action
 - a) Employee Wages 2007
 - b) Director's Evaluation
12. Iowa County Policy & Resolution – 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