

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 Friday, June 9, 2006, Iowa County Courthouse, Veterans Library, 222 N. Iowa Street, Dodgeville, Wisconsin, 1:00 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for June 9, 2006
4. Approval of the Minutes of the May 18, 2006 Board Meeting.
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. Administration Split for 2006 – possible action
7. Updated Personnel Policies – possible action
8. 2005 Audit Report – possible action
9. Aging Resource Center & County Aging Unit Reports
 - a) Carol Benson, Lafayette County or alternate
 - b) Judy Lindholm, Iowa County or alternate
10. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) May, 2006
 - b) Progress Report
 - i) April, 2006
11. Site Reports - possible action
12. Staff Issues - possible action
13. The SUN Board of Directors shall entertain motion to go into Executive Session pursuant to Sec.19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, Executive Session pursuant to (1) (e) conducting public business with competitive or bargaining implications.
Interviews for Nutrition Program Director:
 - a) 2:00 p.m. – Heidi Richardson
 - b) 2:30 p.m. – Deirdra Suchomel
 - c) 3:00 p.m. – Natalie Thingvold
14. Return to Open Session – possible action
15. Training Request – possible action
16. Director's Report
17. Chairperson's Report
18. Expense Vouchers – possible action

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SUN Program***

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- 19. Next Meeting Date
- 20. Adjournment

Date Posted: _____ Time: _____.

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***