

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 Monday, February 13, 2006, Highland Meal Site, Meadowview Apartments, 148 S. Main Street, Highland, Wisconsin, 12:30 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for February 13, 2006
4. Approval of the Minutes of the January 3, 2006 Board Meeting
5. Aging Resource Center & County Aging Unit Reports
 - a) Carol Benson, Lafayette County or alternate
 - b) Judy Lindholm, Iowa County or alternate
6. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) January, 2006
 - b) Progress Report
 - i) December, 2005
 - ii) December, 2005 Final
7. Site Reports - possible action
 - a) Avoca – Equipment Purchases – possible action
8. Staff Issues - possible action
 - a) Policy on Sick Time Benefit at time of retirement
9. Open Meeting Regulations – possible action
10. Training Request – possible action
11. Director's Report
12. Chairperson's Report
13. Reports from other Board members and opportunity for members of the audience to address the Board
14. Expense Vouchers – possible action
15. Next Meeting Date
16. Adjournment

Date Posted:_____Time:_____.

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