

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, July 10, 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 July 10, 2006
4. Approval of the Minutes of the June 9, 2006 and June 12, 2006 Board Meetings.
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) May, 2006
 - b) Progress Report
 - i) April, 2006
8. UW-Platteville Meal Contract for Linden and Rewey meal sites- possible action
9. Expense Vouchers Signature and date requirement policy – possible action
10. Personnel Policies – possible action
11. Audit Bids 2006-2008– possible action
12. Site Reports - possible action
 - a) Avoca Site Coverage for vacation – possible action
13. Staff Issues - possible action
 - a) Salary Review for Bookkeeper/Secretary/Assistant to the Director – possible action
 - b) Hiring Requirements for Executive Director – possible action
14. Training Request – possible action
15. Director's Report
16. Chairperson's Report
17. Expense Vouchers – possible action
18. Next Meeting Date
19. Adjournment

Date Posted: _____ Time: _____.

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