

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 Friday, September 1, 2006, Linden Municipal Building, Senior Meal Site, 444 Jefferson Street, Linden, 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 September 1, 2006
4. Approval of the Minutes of the August 7, 2006 Board Meeting.
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. Election of Vice Chairperson – possible action
7. Designated Check Signers – possible action
8. Voucher Signature Requirements – 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) August, 2006
 - b) Progress Reports
 - i) July, 2006
11. Site Reports - possible action
 - a) Avoca Site Move
 - b) Gratiot/Wiota Home Delivery Route
12. Avoca Site Agreement – possible action
13. Staff Issues - possible action
 - a) Limited Term Employee Position
 - b) Job Title Review
14. Mission Statement – possible action
15. Audit Bids 2006 – 2008 – possible action
16. Marketing Plan – possible action
17. 2007 Budget – possible action
18. Training Request – possible action
19. Director's Report
20. Chairperson's Report
21. Expense Vouchers – possible action
22. Next Meeting Date Adjournment Date Posted: _____ Time: _____.

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