

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, October 6, 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 October 6, 2006
4. Approval of the Minutes of September 1, 2006, September 12, 200 and September 21, 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. Working Agreement between SUN & Iowa & Lafayette County Aging Units – possible
8. Frequency of Board Meetings – possible action action
9. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) September, 2006
 - b) Progress Reports
 - i) August, 2006
10. Site Reports - possible action
 - a) Avoca Site Update
 - b) Gratiot/Wiota Home Delivery Route Update
 - c) Dodgeville Meal Site Update
11. Staff Issues - possible action
 - a) Limited Term Employee Position
12. Yearly Review Items – possible action
 - a) 2007 Pension Plan Contribution
 - b) Sick Leave Policy Review
 - c) Review scheduled hours for Director & Assistant Director
13. Site Closings for Holidays – possible action
14. Site Closings for Adverse Weather – possible action
15. Administration Expense Split for 2007 – possible action
16. Training Request – possible action
17. Director's Report
18. Chairperson's Report
19. Next Meeting Date & Adjournment Date Posted: _____ Time: _____.

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