

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, January 3, 2005, Iowa County Courthouse, Veteran's Library Conference Room, 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 January 3, 2005
4. Approval of the Minutes of the December 6, 2004 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. Richland County Nutrition Program – possible action
7. Monthly Reports – possible action
 - a) Financial Reports, C-1 & C-2
 - i) December, 2004
 - b) Progress Report
 - i) November, 2004
8. 2004 Blanchardville/Argyle Meal Contract Extension to 2/4/05 – possible action
9. 2005 Blanchardville/Argyle Meal Contract – possible action
10. Lafayette County Delivery Vehicle – possible action
11. Site Reports - possible action
12. Staff Issues – possible action
13. Training Request – possible action
14. Director's Report
15. Chairperson's Report
16. Reports from other Board members and opportunity for members of the audience to address the Board
17. Expense Vouchers – possible action
18. Next Meeting Date
19. Adjournment

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