

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

	Amended Agenda Seniors United for Nutrition Program Board of Directors Meeting Thursday, April 16, 2020 – 1:00 pm Conference Call 1.312.626.6799 Zoom Meeting ID: 911 5642 1648 Health & Human Services Center – Room 1001 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Certification of compliance with Open Meetings Law.	
4	Approval of the Agenda for April 16, 2020 Board Meeting.	
5	Approval of the Minutes of March 19, 2020 Board Meeting.	
6	Reports from other Board Members; opportunity for members of the audience to address the Board	
7	Aging & Disability Resource Center & County Aging Unit Reports a) Valerie Hiltbrand, Iowa County Representative b) Bob Schroeder, Lafayette County Representative	
8	Monthly Reports – possible action item a) Cash flow statement and CD Review – March 2020 b) Budget Reports, C-1 and C-2 – March 2020 c) Monthly Participant Numbers – March 2020	
9	Grant Update	
10	Director's Report	
11	Training Request	

12	Staff/Site Issues/Reports a) Coronavirus Update b) Evaluation of Director: The SUN Board shall entertain a motion to go into Executive Session, pursuant Sec. 19.85 (1) (c), consideration of employment, promotion, compensations, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
13	Chairman's Report
14	Vouchers – possible action item
15	Next Meeting Date and Adjournment.
Posting verified by _____. Date: 4/14/2020 Initials: _____	

The public is encouraged and requested to attend via electronic means.

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download> At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda.

You may also attend via conference call by dialing the phone number listed on the agenda above.