

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

*303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396*

*Daniel Nankee
Board Chairman*

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AGENDA

ZOOM Meeting ID: 897 1471 4712

Passcode: 131116

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 **Wednesday, February 1, 2023 at the HHS Building, 303 W. Chapel Street, Dodgeville, WI, at 1:30 PM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for February 1, 2023 Board meeting.
5. Reports from other Board members; opportunity for members of the audience to address the Board
6. Line of Credit Signatures Approval
7. Consideration of Part-time Office Receptionist Position
8. Discussion of Job Descriptions & Expectations of Staff & Volunteers; Wages for SUN Staff:
the SUN Board shall entertain a motion to go into Executive Session, pursuant 19.85,
consideration of employment, promotion, compensation, and performance evaluation data
of any employee over which the government body has jurisdiction or exercises
responsibility.
9. Motion to return to open session.
10. Possible action on any closed session items.
11. Adjourn.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*