

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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Dodgeville, WI 53533-1396*

*Daniel Nankee
Board Chairman*

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AGENDA

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 April 3, 2023 at the HHS Building, 303 W. Chapel Street, Dodgeville, WI, at 9:00 AM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for April 3, 2023 Board meeting.
5. Reports from other Board members; opportunity for members of the audience to address the Board
6. SUN Payment of Bills
7. Iowa County Improvement Plan
8. Working Meeting: Job Descriptions for Staff & Volunteers
9. Discussion of Staff Compensation; Staff Site Issue Report: 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.
10. Motion to return to open session.
11. Possible action on any closed session items.
12. Adjourn.

Date March 30, 2023 Time: 4.30 PM.

Posted by County Clerks Office on 3/30/2023 @ 4:15pm, MC

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