

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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*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 **Tuesday, August 29, 2023 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 12:00 PM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for August 29, 2023 Board Meeting.
5. Reports from other Board members; opportunity for members of the audience to address the Board
6. SUN Executive Director Position: Discussion with HR/Employee Relations Directors from Iowa and Lafayette Counties on Recruitment and Hiring of new SUN Executive Director due to retirement.
7. Numbers4NonProfits will address the Board regarding the SUN Executive Director Position.
8. Dodgeville meal site van issues.
9. Darlington Site Manager: the SUN Board shall entertain a motion to go into Executive Session, pursuant Sec. 19.85 (1) (c), consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.

Date August 24, 2023 Time: 1:00 PM.

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*