

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Vacant
Executive Director*

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

*Daniel Nankee
Board Chairman*

*Phone (608) 930-9845
Fax (608) 935-0359*

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 **Wednesday, November 1, 2023 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 11:00 AM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for November 1, 2023 Special Board Meeting.
5. Reports from other Board members; opportunity for members of the audience to address the Board
6. 2024 Budget – Discussion, possible action.
7. 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 October 26, 2023 Time: 11:00 AM.

Posted by County Clerks Office on 10/26/2023, Megan Currie - Deputy

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*