

# *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  
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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, October 30, 2023 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:00 PM.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for October 30, 2023 Special Board Meeting.
5. SUN Executive Director Position: Discussion with HR/Employee Relations Directors from Iowa and Lafayette Counties on Recruitment and Hiring of new SUN Executive Director.  
SUN Executive Director Position: 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 27, 2023 Time: 1:50 PM.

Posted by County Clerks Office on 10/27/2023 2:30pm, Megan Currie - Deputy

*Serving Citizens of Iowa and Lafayette Counties  
SUN Program*