

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Andrew Hodgson
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 special meeting of the Board of Directors of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Wednesday, February 7, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 9:00 a.m. Some may be attending via Zoom.

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for the February 7, 2024 Special Board Meeting.
5. Review and Discussion of Sections I Personnel Administration through IX Probationary Period
6. Review and Discussion of Section X Employee Evaluation and XXX Grievance Procedure and the template for Individual and Community Member Grievance Form
7. Review and Discussion of Sections XI Hours of Employment through XVI Professional Meetings
8. Review and Discussion of Sections XVII Holidays through XXI Other Leaves (including new section on general PTO proposal)
9. Review and Discussion of Sections XXII Employee Flexible Benefits Plan through XXXI Dissolution Clause
10. Final review and Discussion of Personnel Manual and next steps- possible action
11. Next Meeting Date & Adjournment: Full Board Meeting on February 15, 2024 at 12 p.m.

Date January 29, 2024 Time: 1:00 PM .

Posted by County Clerks Office on 1/19/2024, Megan Currie - Deputy

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