

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Andrew Hodgson
Executive Director***

***303 W. Chapel St., Ste. 1400
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 special meeting of the Board of Directors of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Thursday, February 15, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 10:00 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 15, 2024 Special Board Meeting.
5. Review and Discussion of Sections XXI Other Leaves through XXXI Dissolution Clause
6. Review and Discussion of Newly Added Section for Dress Code
7. Discussion of feedback and recommendations from Lafayette and Iowa County HR departments related to sections II, III, XI, XIII, XIV, and XVIII
8. Review and Discussion of Section II Affirmative Action
9. Review and Discussion of Section III Requirements for Employment
10. Review and Discussion of Section XI Code of Ethics
11. Review and Discussion of Section XIII Court Ordered Payroll Deductions
12. Review and Discussion of Section XIV Pay at Termination of Employment
13. Review and Discussion of Section XVIII (new) Paid Time Off
14. Final review and Discussion of Personnel Manual and next steps- possible action
15. Next Meeting Date & Adjournment: Full Board Meeting on February 15, 2024 at 12 p.m.

Date February 7, 2024 Time: 2:00 PM .

Posted by County Clerks Office on 02/08/2024, Megan Currie - Deputy

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