

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Andrew Hodgson
Executive Director

303 W. Chapel St., Ste. 1400
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Daniel Nankee
Board Chairman

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PUBLIC NOTICE OF MEETING

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 Thursday, April 25, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 11:30 a.m. Some may be attending via Zoom.

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Introduction of New Board Members
5. Election of Officers
6. Approval of the Agenda for April 25, 2024 Board meeting.
7. Approval of the Minutes of March 21, 2024 Board meeting.
8. Reports from other Board members; opportunity for members of the audience to address the Board
9. Special Guest Speaker by Invitation: Paulette Glunn, Executive Director of NWDSS
 - a) Topic will focus on success as a Board member and supporting a Director/Program
10. Current By-Laws Review and Discussion- possible action
11. Aging & Disability Resource Center & County Aging Unit Reports (or written report)
 - a) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
12. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – March 2024
 - b) Financial Reports, Profit & Loss –Year to Date – March 2024
 - c) Monthly Participant reports by county – March 2024
 - d) Projections for Iowa and updates from April 16 meeting with county administrators
13. Grant Updates (Brewers, Otto Bremer, DRA, MOWA, etc.) and Municipality per capita idea
14. Director's Report -possible action
 - a) Volunteer Appreciation
 - b) Desserts and Wait Lists
 - c) Voucher Program
 - d) Site Managers (Viking, Hi Point)
 - e) HDM Assessments
 - f) GWAAR Updates
 - g) Service Reductions
 - h) Balanced 2024 Proposed Budget
 - i) Performance Evals.
 - j) Personnel Manual update
 - k) Other items as may arise between posting and this meeting

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15. 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.

16. Chairman's Report

17. Next Meeting Date & Adjournment (Hi Point Steakhouse?)

18. A post-meeting Question and Answer Session with Paulette Glunn will be held for any interested who can spare the time.

Date April 22, 2024 Time: 10:00 AM.

Posted by County Clerks Office on 4/23/2024 @ 2:15 PM, Megan Currie - Deputy County Clerk

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