

# **SENIORS UNITED FOR NUTRITION PROGRAM INC.**

**Andrew Hodgson**  
**Executive Director (Remote/Interim)**

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

**Mel Masters**  
**Board Chairman**

**Phone (608) 930-9845**  
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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 Tuesday, May 28, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 5:00 p.m. in Community Room #1101.

Conference Call: +1 646 931 3860

Meeting ID: 848 9036 7079

Zoom Meeting Link: <https://us02web.zoom.us/j/84890367079>

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for May 28, 2024 Board meeting.
5. Approval of the Minutes of April 30, 2024 Board meeting.
6. Reports from other Board members; opportunity for members of the audience to address the Board.
7. Motion to convene Executive/Closed 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. (Executive Director candidates)
8. Motion to return to open session.
9. Possible action on closed session item.
10. Aging & Disability Resource Center & County Aging Unit Reports (or written report)
  - a) Dana Harcus, Lafayette County Representative
  - b) Valerie Hiltbrand, Iowa County Representative
11. Monthly Reports – possible action
  - a) Cash Flow Statement & CD Review – April 2024
  - b) Financial Reports, Profit & Loss –Year to Date – April 2024
  - c) Monthly Participant reports by county – April 2024
12. Budget Update. Number 4 Nonprofits recalculate 2024 numbers to date – possible action.
13. Profit and loss information individual meal sites, if available – discussion, possible action.
14. Iowa County contract update – possible action.
15. Refrigerator/freezer storage – discussion, possible action.
16. Security of food storage area – discussion, possible action.
17. Grant and Fundraising Updates (Otto Bremer, DRA, Bug Tussel/Business After Hours).
18. Clarification of hours per day for Department Assistant during interim. Establish a first point of contact in case of emergency while Department Assistant is out of office June 13-20. Discussion, possible action.

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

- 19. Director's Report
- 20. Board Chair's Report
- 21. Next Meeting Date and Location & Adjournment

Date May 23, 2024 Time: 11:45 AM.

Posted by County Clerks Office on 5/23/2024, Megan Currie - Deputy

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