

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, June 25, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 5:00 p.m. in Community Room #1101.

Conference Call: +1 309 205 3325

Meeting ID: 835 3979 1190

Zoom Meeting Link:

<https://us02web.zoom.us/j/83539791190?pwd=1UeBvXxDgN7k2N3iZBZMd6NPkJ4DLZ.1>

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for June 25, 2024 Board meeting.
5. Approval of the Minutes of May 28, 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. Discussion and possible action on the review of the 2025 rental charges.
11. Report on Lafayette County Meal Site Manager meeting.
12. Aging & Disability Resource Center & County Aging Unit Reports (or written report)
 - a) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
13. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – May 2024
 - b) Financial Reports, Profit & Loss –Year to Date – May 2024
 - c) Monthly Participant reports by county – May 2024
14. Budget Update – possible action.
15. Profit and loss information individual meal sites, if available – discussion, possible action.
16. Iowa County contract update – possible action.
17. Grant and Fundraising Updates.
18. Director's Report

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

19. Board Chair's Report

18. Next Meeting Date and Location & Adjournment

Date June 18, 2024 Time: 11:30 AM.

Posted by County Clerks Office on 6/18/2024, Megan Currie - Deputy County Clerk

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