

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 Thursday, July 11, 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: 820 2825 9110

Zoom Meeting Link:

<https://us02web.zoom.us/j/82028259110?pwd=Q7W0b7Bab81Ut2tw9qyR1eJDAXNgwY.1>

1. Call to Order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. The SUN Board shall entertain a motion to convene into 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 (SUN Executive Director Compensation and revisit/possible extension of the current contract with SUN Executive Director Hodgson)
5. Motion to return to open session.
6. Possible action on closed session item.
7. Adjournment.

Date July 2, 2024 Time: 2:30 PM.

Posted by County Clerks Office on 7/2/2024, Megan Currie - Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program