

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Christopher Baird
Executive Director*

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

*Mel Masters
Board Chairman*

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AMENDED 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 Friday, November 8, 2024 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 10:30 a.m. in Room 2001.

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for the November 8, 2024 Special Board Meeting.
5. Motion to go into closed session pursuant to 19.85(1)(c) for the consideration of performance evaluation data of any employee over which the governing body has jurisdiction or exercises responsibility. (to discuss and investigate a personnel related situation)
6. Motion to return to open session.
7. Possible action on closed session item.
8. Discussion and possible action regarding implementation of Meal Prioritization and potential policy changes.
9. Adjournment.

Date November 6, 2024 Time: 2:00 PM .

Posted on 11/6/2024 by County Clerks office, Megan Currie – Deputy County Clerk

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*