

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Christopher Baird
Executive Director

303 W. Chapel St., Ste. 1400
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Mel Masters
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 Tuesday, December 17th, 2024 at the Iowa County Health and Human Services Building, 303 West Chapel Street Dodgeville, WI, in conference room 1001 at 1:00 p.m. Meeting ID: 874 3138 6304. Passcode: 749969
Zoom Meeting Link: [Join the meeting now](#)

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Approval of the Agenda for December 17th, 2024 Board meeting
5. Approval of the Minutes of November 26th, 2024 Board meetings
6. Reports from other Board members; opportunity for members of the audience to address the Board.
7. Aging & Disability Resource Center & County Aging Unit Reports (or written report)
 - a) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
8. Safety Deposit Box – possible action
9. Review and/or acceptance of RFP bids for office space – possible action
10. Rental agreements discussion - possible action
11. Updating SUN Program By-Laws – possible action
 - a) New Article for Emergency or Special Meeting Powers/Provisions
 - b) Updating Article II: Principal Office
12. County contract update – possible action
13. New and/or Updated program policies – possible action
 - a) Review and/or update Personnel Manual Policies and Procedures
 - b) Review and/or update Waitlist/Meal Prioritization Policies and Procedures
14. 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 personnel related situation(s), complete performance review(s), changes in salary/hourly pay - possible action
15. Clarity of Food Ordering Procedures and Purchasing
16. Director's Report
17. Board Chair's Report
18. Next Meeting Date and Location & Adjournment

Date December 9th, 2024 Time: 10:00 AM.

Posted by County Clerks Office on 12/9/2024, Megan Currie – Deputy County Clerk

Serving Citizens of Iowa and Lafayette Counties
SUN Program