

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Christopher Baird
Executive Director

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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, January 28th, 2025 at the Lafayette County Multi-Purpose Building, 11974 Ames Road, Darlington, WI, at 1:30 p.m.

Meeting ID: 219 822 199 066 Passcode: LbXXJF

Teams 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 January 28th, 2025 Board meeting
5. Approval of the Minutes of December 17th, 2024 Board meeting
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. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – December 2024
 - b) Financial Reports, Profit & Loss –Year to Date – December 2024
 - c) Monthly Participant reports by county – December 2024
9. Budget update – possible action
10. Review and/or acceptance of RFP bids for office space, Rental agreements – possible action
11. Updating SUN Program By-Laws – possible action
 - a) New Article for Emergency Meeting Provisions, Updating Article II, and Grammer
12. County contract update – possible action
13. 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
14. Motion to return to open session.
15. Action on Items from Closed Session.
16. Director's Report
17. Board Chair's Report
18. Next Meeting Date and Location & Adjournment

Date January 21st, 2025 Time: 1:30 PM.

Serving Citizens of Iowa and Lafayette Counties
SUN Program

Posted by County Clerk's Office on 1/27/2025, Barbara Weinbrenner

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