

# ***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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## **AGENDA**

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that an emergency meeting of the Board of Directors of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Monday, February 10th, 2025 at the Health & Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 5:00 p.m. in the Community Room

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83873781798>

**Meeting ID: 838 7378 1798**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for the February 10, 2025 Emergency 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.
6. Adjournment.

Date February 7th, 2025 Time: 3:00 PM .

Posted by the County Clerk's Office on 2/7/25, Barbara Weinbrenner

*Serving Citizens of Iowa and Lafayette Counties  
SUN Program*