

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Mel Masters
Board Chairman***

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

***Phone (608) 930-9845
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***AMENDED* PUBLIC NOTICE OF MEETING**

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that an **EMERGENCY** Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Friday, February 14, 2025 at the Iowa County Health and Human Services Building, 303 West Chapel Street Dodgeville, WI, in the Community Room at 1:00 p.m.

Zoom Meeting Link: <https://us02web.zoom.us/j/83501945546>
Meeting ID: 835 0194 4456

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Approval of the Agenda for February 14, 2025 Board meeting
5. Approval of the Minutes of February 10, 2025 Board meetings
6. Reports from other Board members; opportunity for members of the audience to address the Board.
7. County contract update
8. Approve closeout for Executive Director
9. Update banking authorities
10. Update payroll authorities
11. Update accounts payable authorities
12. Update food purchasing authorities
13. Contract dietician
14. Annual Appeal allocation discussion
15. Next Meeting Date and Location & Adjournment

Date February 12, 2025 Time: 12:10 PM.

Posted by County Clerk's Office on 2/12/2025, Barbara Weinbrenner

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