

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Mel Masters
Board Chairman***

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

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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, February 25, 2025 at the Iowa County Health and Human Services Building, 303 West Chapel Street Dodgeville, WI, in the Community Room at 1:30 p.m.

Zoom Meeting Link: <https://us02web.zoom.us/j/81036063567>
Meeting ID: 810 3606 3567

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Approval of the Agendas for February 25, 2025 Board meeting
5. Approval of the Minutes of January 28, 2025 and February 14, 2025 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. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – January 2025
 - b) Financial Reports, Profit & Loss –Year to Date – January 2025
 - c) Monthly Participant reports by county – January 2025
9. County Contract Update
10. 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. (Discussion of possible structure of SUN and discussion on Executive Director's appeal)
11. Motion to return to open session
12. Possible action on closed session
13. Chairman's Report
14. Next Meeting Date and Location & Adjournment

Date February 18, 2025 Time: 12:00 AM.

Posted by County Clerk's Office on 02/18/2025, Barbara Weinbrenner

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