

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Mel Masters
Board Chairman***

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

***Lee Gill
Board Vice Chair***

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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, April 7, 2025 at the Iowa County Health and Human Services Building, 303 West Chapel Street Dodgeville, WI, in the Community Room at 3:00 p.m.

Zoom Meeting Link: <https://us02web.zoom.us/j/84544118025>

Meeting ID: 845 4411 8025

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Approval of the Agendas for April 7, 2025, Board meeting
5. Approval of the Minutes of March 24, 2025, Board meetings
6. Reports from other Board members; opportunity for members of the audience to address the Board.
7. Possible Action: County Contract Update
8. Possible Action: Dissolution Discussion
9. Possible Action: Consideration of Material Goods for Meal Sites
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 request from previous Executive Director and Staff Payout)
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: 3/28/2025

Time: 2:25 p.m.

Posted by County Clerk's Office on 3/28/2025, Barbara Weinbrenner

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