

SENIORS UNITED FOR NUTRITION PROGRAM INC.

Mel Masters
Board Chairman

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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 15, 2025, at the Lafayette County Multipurpose Building, 11974 Ames Rd., Darlington, WI, in the Community Room at 2:00 p.m.

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGYxMGFhMzMtOTUzNi00OGI1LWEyNmEtODYwYjg3MjRlMmQ1%40thre%20ad.v2/0?context=%7b%22Tid%22%3a%2276802e09-497e-46da-85bc-0ee617b1cf28%22%2c%22Oid%22%3a%22a1ae4323-eb14-4742-945c-f242ac02e82f%22%7d

Meeting ID: 285 229 227 283

Passcode: ND69i49K

1. Call to Order
2. Roll Call
3. Certification of compliance with open meetings law
4. Approval of the Agendas for April 15, 2025, Board meeting
5. Approval of the Minutes of April 7, 2025, Board meetings
6. Reports from other Board members; opportunity for members of the audience to address the Board.
7. Meal Counts- March 2025
8. Possible Action: Discussion on attorney's advice and recommendations
9. 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. (Dissolution and Personnel)
10. Motion to return to open session
11. Possible action on closed session
12. Chairman's Report
13. Next Meeting Date and Location & Adjournment

Date: 4/7/2025

Time: 4:17 p.m.

Posted by County Clerk's Office on 4/7/2025, Barbara Weinbrenner

Serving Citizens of Iowa and Lafayette Counties
SUN Program