

MINUTES
Seniors Untied for Nutrition
Monday, April 10, 2023
Health and Human Services Center – Room 1001
303 W. Chapel Street
Dodgeville, Wisconsin

1	Chair Nankee called the meeting to order at 9:07 AM
2	Roll Call. Members present: Justin O'Brien, Dan Nankee, Bob Boyle, Rita Buchholz, Doug Richter - Others Present: Cecile McManus, Tom Slaney - Others On Zoom: NA - Absent: Kriss Marion
3	McManus stated agenda posted at HHS Building on April 6, and sent to Iowa and Lafayette county clerks.
4	Meeting Agenda: Buchholz <u>moved</u> , Boyle seconded to amend the agenda and move #7 to #6; Motion carried. At this time, it was noted that no approval of the minutes of the April 3, 2023 Working Meeting was included on the agenda. Per Nankee, they will be approved at the regular April 20, 2023 Board meeting.
5	Reports from other Board members; opportunity for members of the audience to address the Board: Door Dash was mentioned as an alternative to home delivery; not in the area. Nankee mentioned the Campbell Fund; \$20,000 is available. No timeline. O'Brien mentioned putting a statement in the News & Views, the brochure and the Annual Appeal letter, regarding giving a bequeathment to SUN. He gave suggested wording. Slaney said the Hodan Center does a good job at this. Nankee thanked Lafayette County for their early Levy payment.
6	Discussion of Staff Compensation; Staff Site Issue Report: the SUN Board shall entertain a motion to go into Executive Session, pursuant 19.85, consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility. O'Brien moved, seconded by Richter, to go into closed session at 9:29 AM.
7	Motion to return to open session: Boyle moved, seconded by O'Brien, to come out of closed session at 10:10 AM.
8	Possible action on any closed session items: A process to be developed for complaints, including reviewing by the Board. Orientation form and examples of other forms should be given to the Board. Motion by O'Brien, seconded by Buchholz; motion carried. <i>Discussion - no motion</i>
9	Working Meeting: Job Descriptions for Staff and Volunteers. Volunteer Home Delivery Driver positions for both Dodgeville and generic for other sites discussed and updated. Director's job description discussion continued from last meeting; O'Brien has more input and will give at the regular Board meeting. Nankee stated we would be on the agenda for the May Executive Meeting for Iowa County. He also suggested a presentation of the voucher program to the Board.
10	Adjourn: Motion by Boyle, seconded by Richter, to adjourn meeting; motion carried. Meeting adjourned at 11:50.