

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*222 N. Iowa Street
Dodgeville, WI 53533*

*Dean Thoreson
Board Chairman*

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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, August 7, 2007, Iowa County Courthouse, Veterans Library, 222 N. Iowa Street, Dodgeville, Wisconsin, 1:00 p.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for August 7, 2007
4. Approval of the Minutes of July 10, 2007 Board Meeting
5. Reports from other Board members and opportunity for members of the audience to address the Board
6. The SUN Board of Directors shall entertain motion to go into Executive Session pursuant to Sec.19.85 (1) (c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and, Executive Session pursuant to (1) (e) conducting public business with competitive or bargaining implications.
 - a) Review Resumes/Applications for Executive Director position
 - b) Schedule Interviews of Executive Director Position
7. Return to Open Session – possible action
8. 30th Anniversary Party Update – possible action
9. Cookbook Update – possible action
10. Assistant Director's Report
11. Chairperson's Report
12. Expense Vouchers – possible action
13. Next Meeting Date
14. Adjournment

Date Posted: _____ Time: _____.

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