

SENIORS UNITED FOR NUTRITION PROGRAM INC.

**Dean Thoreson
Board Chairman**

**222 N. Iowa Street
Dodgeville, WI 53533**

Revised: 8/17/07

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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 Monday, August 20, 2007, Iowa County Courthouse, County Board Room, 2nd floor, 222 N. Iowa Street, Dodgeville, Wisconsin, 9:00 a.m.

1. Call to order/roll call.
2. Certification of compliance with open meetings law.
3. Approval of the Agenda for August 20, 2007
4. Reports from other Board members and opportunity for members of the audience to address the Board
5. 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.
Interviews for Nutrition Program Director:
 - a) 9:30 a.m. – Cecile McManus
 - b) 10:00 a.m. – Patrick Zaffino
 - c) 10:30 a.m. – Connie Studnicka
 - d) 11:00 a.m. – Michael LaForest
6. Return to Open Session – possible action
7. Financials Discussion – possible action
8. Assistant Director's Report
9. Chairperson's Report
10. Vouchers – possible action
11. Next Meeting Date
12. Adjournment

Date Posted: _____ Time: _____.

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