

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

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

*Leon Wolfe
Board Chairman*

*Phone (608) 930-9845
Fax (608) 935-0359*

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a special Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Monday, May 16, in Room 1004 of the Health and Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 1:45 PM.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for May 16, 2016.
5. Review Personnel Concerns
The SUN Board of Directors shall entertain a motion to go into Executive Session pursuant Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility.
6. Review Personnel Concerns – open session.
7. Adjourn.

Date May 13, 2016 Time: 12:00 NOON .

*Serving Citizens of Iowa and Lafayette Counties
SUN Program*