



**Greater Wisconsin Agency on Aging Resources
Board Meeting Agenda**

Friday, February 9, 2018 | 9:30 a.m. - 1:30 p.m.
Lincoln Center | 1519 Water Street, Room C | Stevens Point, WI 54481

1. Call to Order
2. Review and Approval of Agenda 3 Minutes
3. Review and Approval of December 8, 2017, Minutes 3 Minutes
4. Public Comment 5 Minutes
5. Executive Director's Report 20 Minutes
Bob Kellerman, Executive Director
6. Finance Committee Report 15 Minutes
Erv Teichmiller, Treasurer/Secretary
 - **Action:** Acceptance of the financial report
7. Board Development Committee Report 10 Minutes
Wes Martin, Committee Chairperson
8. Advisory Council Report 15 Minutes
Jim Clark, Vice Chairperson
9. Business Development Report 30 Minutes
Sky Van Rossum, Business Development Coordinator
10. Bureau of Aging & Disability Resources (BADR) Report 20 Minutes
Sara Koenig, Elder Nutrition Program Manager
- LUNCH BREAK AT NOON** 45 Minutes
11. **Possible Action:** Advocacy and Legislation 30 Minutes
Janet Zander, Advocacy & Public Policy Coordinator
12. **Action:** Proposed Change to the Employee Holiday Schedule 10 Minutes
- CLOSED SESSION**
13. **Motion will be made** pursuant to Wis. Stats. s. 19.85(1)(f) and (g) for a closed session so that board members may discuss complaints and data received by individuals regarding contract compliance, program administration, and personnel concerns, as well as the investigation of those complaints and concerns and legal strategy regarding likely litigation. Following the closed session, if held, the board will reconvene in open session.

OPEN SESSION

14. Board action pertaining to closed session.

15. Check Out & Adjourn

3 Minutes

- Next meeting date: April 13 (Schmeeckle Reserve)

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals unable to attend the meeting who are interested in providing public input related to specific items described on the above agenda. For additional information or to request assistance in providing input in writing, contact Robert Kellerman at 608-243-5672, or by email at bob.kellerman@gwaar.org