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## **Greater Wisconsin Agency on Aging Resources**

### Advisory Board Meeting Agenda

Friday, August 3, 2018 | 9:30 a.m. – 1:30 p.m.

Holiday Day Inn Convention Center, Wisconsin Room | 1001 Amber Ave, Stevens Point, WI 54482

Phone: (715) 344-0200

*Our mission is to deliver innovative support to lead aging agencies as we work together to promote, protect, and enhance the well-being of older people in Wisconsin.*

1. **Call to Order** 1 Minute

*Barbara Robinson, Chairperson*

1. **Review and Approval of Agenda** 1 Minute
2. **Review and Approval of April 6, 2018, Minutes** 1 Minute
3. **Public Comment** 10Minutes
4. **Director’s Report** 15 Minutes

*Robert Kellerman, Executive Director*

* GWAAR Updates
1. **The role of the Nutrition Team within GWAAR and their current initiatives** 45Minutes

Jean Lynch, Nutrition Program Specialist

**BREAK** 10 Minutes

1. **Summary of the Public In-put for the 2019-21 GWAAR 3-year plan** 45 Minutes

*Jane Mahoney, OAA Consultant*

**LUNCH AT NOON** 30 Minutes

1. **Draft Goals for the 2019-21 GWAAR 3-year plan** 45 Minutes

*Jane Mahoney, OAA Consultant*

1. **Advocacy Update** 30 Minutes

*Janet Zander, Advocacy & Public Policy Coordinator*

1. **Next Meeting Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **11. Adjournment**

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