



Greater Wisconsin Agency on Aging Resources
BOARD MEETING AGENDA

Friday, June 21, 2019 | 9:30 a.m. – 2:00 p.m.
GWAAR Conference Room | 1414 MacArthur Road | Madison, WI 53714
Phone: (608) 243-5670

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.

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| 1. Call to Order | 1 Minute |
| <i>Larry Jepsen, Chairperson</i> | |
| 2. Review and Approval of Agenda | 1 Minute |
| 3. Review and Approval of December 7, 2018 Minutes | 1 Minute |
| 4. Public Comment | 2 Minutes |
| 5. Finance Committee | 40 Minutes |
| <i>Erv Teichmiller, GWAAR Board Treasurer</i> | |
| <ul style="list-style-type: none">• 2018 Audit Report• GWAAR Administration of the Milwaukee County Older Worker Program (see handout) Bob Kellerman• Service Enterprise Initiative (see handouts) and approval to apply for the Volunteer Generations Grant. Carrie Diamond• Grant Application to the Administration for Community Living regarding Malnutrition (see handout)• Various Grant Applications Relating to the GWAAR Care Transitions Program (see handout)• Revised Employee Handbook (see handout – 68 pages) Bob Kellerman | |
| 6. Director's Report | 20 Minutes |
| <i>Robert Kellerman, Executive Director</i> | |
| 7. Executive Committee | 5 Minutes |
| <i>Larry Jepsen, Chairperson</i> | |

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| 8. Board Development Committee
<i>Wes Martin, Chairperson</i> | 20 Minutes |
| <ul style="list-style-type: none"> • Appointment of Herschel Ryales to a second three-year term on the Board • Appointment of Miki Bix to a second three-year term on the Board • Appointment of Erv Teichmiller to a second three-year term on the Board • Nomination of Dave Ostness to the Board for a three-year term. • Nomination of Robert T. Borremans to the Board for a three-year term. • Nomination of Beth Esser to fill the remainder of Mary Pierce's term on the Board. • Election of Officers for the year ending June 2020. | |
| 9. Advisory Committee
<i>Lane Delaney, GWAAR Board Vice Chair</i> | 5 Minutes |
| 10. BADR Updates
<i>Sara Koenig, Elder Nutrition Program Manager</i>
<i>Bureau of Aging and Disability Resources</i> | 10 Minutes |
| LUNCH AT NOON | 40 Minutes |
| 11. Business Development Report
<i>Sky Van Rossum, Business Development Coordinator</i> | 60 Minutes |
| 12. Advocacy and Public Policy Updates
<i>Janet Zander, Advocacy and Public Policy Coordinator</i> | 40 Minutes |
| 13. Affiliation with Cycling Without Age
<i>Carrie Diamond, OAA Consultant – Transportation & Volunteer Specialist</i> | 10 Minutes |
| 14. Next Meeting Date: <u>Friday, August 9, 2019</u> | |
| 15. 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