



Greater Wisconsin Agency on Aging Resources
BOARD MEETING AGENDA

Friday, December 6, 2019 | 9:30 a.m. – 2:00 p.m.
 ADRC of Portage County, Room F | 1519 Water Street | Stevens Point, WI 54482
 Phone: (715) 346-1401

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 | 2 Minute |
| <i>Lane Delaney, Chairperson</i> | |
| 2. Review and Approval of Agenda | 4 Minute |
| 3. Review and Approval of October 11, 2019 Minutes | 2 Minute |
| 4. Public Comment | 2 Minutes |
| 5. Report from the Chair | 10 Minutes |
| <i>Lane Delaney, GWAAR Chairperson</i> | |
| 6. Directors Report | 20 Minutes |
| <i>Bob Kellerman, Executive Director</i> | |
| 7. BADR Report | 15 Minutes |
| <i>Neal Minogue, Older Americans Act Program Supervisor</i> | |
| 8. Finance Committee: | 60 Minutes |
| <i>Erv Teichmiller, Finance Committee Chairperson</i> | |
| <ul style="list-style-type: none"> • Fiscal Manager Update – Patrick Metz • 2019 Audit Request for Proposals (ACTION) | |

Proposed closed session pursuant to Wisconsin Statutes 19.85 (c) for the purpose of considering matters related to employment, promotion, compensation or performance data.

Motion to adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (c) for the purpose of considering matters related to employment promotion, compensation or performance data.
(ACTION)

Adjourn Closed Session. Discussion (ACTION)

- **2020 Agency Budget (ACTION)**

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| 9. Board Development Committee Report | 15 Minutes |
| <i>Wes Martin, GWAAR Board Development Committee Chair</i> | |
| <ul style="list-style-type: none"> • Appointment of David Hoberg to the GWAAR Board for a three-year term (ACTION) | |

10. Advisory Council Report

Beth Esser, GWAAR Board Liaison

15 Minutes

11. Adjournment

LUNCH AT NOON

Next Meeting Date: Friday, February 14, 2020

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