



**Greater Wisconsin Agency on Aging Resources**  
**BOARD MEETING AGENDA**

Friday, February 14, 2020 | 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.*

- |  |            |
|--|------------|
| <b>1. Call to Order</b><br><i>Wes Martin, Chairperson</i>  | 2 Minutes  |
| <b>2. Review and Approval of Agenda</b>  | 4 Minutes  |
| <b>3. Review and Approval of December 6, 2019 Minutes</b>  | 2 Minutes  |
| <b>4. Public Comment</b>   | 2 Minutes  |
| <b>5. Report from the Chair</b><br><i>Wes Martin, Chairperson</i> <ul style="list-style-type: none"><li>• Approval of appointments to the Advisory Council; Judith Atkinson and Jeffrey J. Anderson <b>(ACTION)</b></li><li>• Committee Assignments for 2020</li></ul>   | 10 Minutes |
| <b>6. Directors Report</b><br><i>Bob Kellerman, Executive Director</i>   | 15 Minutes |
| <b>7. Finance Committee</b><br><i>Erv Teichmiller, Finance Committee Chairperson</i> <ul style="list-style-type: none"><li>• Fiscal Manager's Report – Patrick Metz</li><li>• Fiscal Report <b>(ACTION)</b></li><li>• 2020 GWAAR Budget Update and Approval <b>(ACTION)</b></li><li>• Auditor RFQ Review and Selection <b>(ACTION)</b></li><li>• Mutual of America 403(b) Prototype (retirement) Plan Adoption Agreement <b>(ACTION)</b></li></ul> | 40 Minutes |
| <b>8. Board Development Committee Report</b><br><i>Wes Martin, Board Development Committee Chair</i> <ul style="list-style-type: none"><li>• Discussion of Board Development Committee Roles, Responsibilities and Goals for 2020</li></ul>  | 20 Minutes |
| <b>9. Advisory Council Report</b><br><i>Beth Esser, Advisory Council Liaison</i>   | 5 Minutes  |

**LUNCH AT NOON**

**10. Advocacy & Public Policy Update**

20 Minutes

*Janet Zander, Advocacy and Public Policy Coordinator*

**11. Wisconsin Bureau on Aging & Disability Resources**

15 Minutes

*Sara Koenig, Elder Nutrition Program Manager (BADR)*

**12. Adjournment**

**Next Meeting Date: Friday, April 17, 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](mailto:bob.kellerman@gwaar.org)