



Greater Wisconsin Agency on Aging Resources
ADVISORY COUNCIL MEETING AGENDA

Friday, November 8, 2019 | 10:00 a.m. – 2:00 p.m.

ADRC of Portage County, **Room E** | 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
<i>Rob Wilkinson, Chairperson</i> | 2 Minutes |
| 2. Review and Approval of Agenda | 3 Minutes |
| 3. Review and Approval of July 26, 2019 Minutes | 3 Minutes |
| 4. Public Comment | 5 Minutes |
| 5. Election of Vice-Chairperson
<i>Rob Wilkinson, Chairperson</i> | 10 Minutes |
| 6. Establishing Term Limits for Advisory Council Members | 20 Minutes |
| 7. Director's Report
<i>Bob Kellerman, Executive Director</i> | 15 Minutes |
| 8. Advocacy Update
<i>Janet Zander, Advocacy and Public Policy Coordinator</i> | 30 Minutes |
| 8. Plan Updates
<i>Jane Mahoney, OAA Consultant</i> | 30 Minutes |
| <u>LUNCH AT NOON</u> | 45 Minutes |
| 9. Program Highlight: Senior Medicare Patrol
<i>Ingrid Kundinger, Senior Medicare Patrol Project Manager</i> | 30 Minutes |
| 10. 2020 Special Projects Suggestions from the Council | 30 Minutes |
| 11. Adjournment | |
| Next Meeting Date: <u>TBD</u> | |

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 Rosanna Mazzara at 608-243-5670, or by email at info@gwaar.org