



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.

Board Meeting Agenda

Friday, October 14, 2022 | 10:00 a.m. – 12:30 a.m.

ADRC of Portage County
1519 Water St.
Stevens Point, WI 54481

Virtual Option:

Microsoft Teams Conference Call

[Click here to join the meeting](#)

Meeting ID: 258 862 030 61

Passcode: sq5g5M

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[\(877\) 565-2671,,979755139#](#) United States (Toll-free)

*****All topics discussed have the potential to become actionable items*****

Call to Order Time and Roll Call

Dave Ostness, Chairperson

Public Comment

Review and Approval of October 14, 2022 Agenda

Review and Approval of August 12, 2022 Draft Meeting Minutes

Comments from the Chair

Dave Ostness, Chairperson

- 2022-2023 Board Meeting Discussion

Directors Report

John Schnabl, Executive Director

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

- Financial Statements **(ACTION)**
- 2023 Draft Budget
- Pending Contracts

Manager's Reports

- Jean Lynch, OAA Consultant Manager
- Sky Van Rossum, Special Projects Manager
- Kate Schilling, Legal Services Manager

Advocacy and Public Policy

Janet Zander, Advocacy & Public Policy Coordinator

Bureau on Aging and Disability Resources Updates

Neal Minogue, Older Americans Act Program Supervisor State Office on Aging (BADR)

Sara Koenig, Elder Nutrition Program Manager, Program and Policy Analyst (BADR)

Wisconsin Institute for Healthy Aging (WIHA) Update

Kris Krasnowski, Interim Executive Director, WIHA

Adjournment Time:

Next Meeting Date: **December 9, 2023**

Meeting Dates For 2022:

December 9, 2022

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 John Schnabl at 608-228-8094, or by email john.schnabl@gwaar.org.