



*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, August 11, 2023 | 10:00 a.m. – 1:30 p.m.*

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

### **Microsoft Teams Conference Call**

**Join on your computer, mobile app or room device**

**[Click here to join the meeting](#)**

**Meeting ID: 274 706 679 781**

**Passcode: udaqUJ**

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**[+1 608-338-1382,,261891772#](#) United States, Madison**

**[\(877\) 565-2671,,261891772#](#) United States (Toll-free)**

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

### **Call to Order Time and Roll Call**

*Dave Ostness, Chairperson*

### **Review and Approval of August 11, 2023 Agenda**

### **Review and Approval of June 9, 2023 Draft Meeting Minutes**

### **Public Comment**

## **Comments from the Chair**

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*Dave Ostness, Chairperson*

- *GWAAR Executive Director Review*

## **Directors Report**

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*John Schnabl, Executive Director*

## **Finance Committee Report**

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*Dave Hoberg, Treasurer*

*Patrick Metz, Fiscal Manager*

- Current Financial Report **(ACTION)**
- Fiscal Manager's Report
- HR/Payroll Services RFP Report **(ACTION)**
- Mileage Reimbursement **(ACTION)**
- Meal and Incidentals Reimbursement **(ACTION)**

## **UW-Whitewater ITS Project**

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*Jeannine Rowe, PhD, MSW*

## **Advisory Council Report**

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*Beth Esser, Vice Chair & Advisory Council Liaison*

*Nick Musson, OAA Consultant - Transportation*

## **Bureau on Aging and Disability Resources Report**

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

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



## **Advocacy and Public Policy**

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*Janet Zander, Advocacy and Public Policy Coordinator*

- See written report

## **Annual Election of Officers and Board Member Election**

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### **Adjournment Time:**

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**Next Meeting Date:** October 13, 2023

### **Meeting Dates For 2023:**

**February 10, 2023**

**April 14, 2023**

**June 9, 2023**

**August 11, 2023**

**October 13, 2023**

**December 8, 2023**

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 at [John.schnabl@gwaar.org](mailto:John.schnabl@gwaar.org).