



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 13, 2023 | 10:00 a.m. – 1:30 p.m.

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 278 980 026 19

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

Call to Order Time and Roll Call

Dave Ostness, Chairperson

Review and Approval of October 13, 2023 Agenda

Review and Approval of August 11, 2023 Draft Meeting Minutes

Public Comment

Comments from the Chair

Dave Ostness, Chairperson

Directors Report

John Schnabl, Executive Director

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

- Financial Statements **(ACTION)**
- 2024 Budget Preview
- WISE Program **(ACTION)**
- RFP for Payroll and Human Resources **(ACTION)**
- Board Member Honorariums **(ACTION)**
- 2022 Audit Update

Executive Committee Update

Dave Ostness, Chairperson

- 2024 Medical Insurance **(ACTION)**

Affirmative Action/Equal Opportunity Employment Report

Christine Huberty, Lead Benefit Specialist Supervising Attorney

Advisory Council Update

Beth Esser, Vice Chair & Advisory Council Liaison

Nick Musson, OAA Consultant - Transportation



Advocacy and Public Policy

Janet Zander, Advocacy & Public Policy Coordinator

- See written report

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)

Adjournment Time:

Next Meeting Date: 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.