



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, December 8, 2023 | 10:00 a.m. – 11:30 p.m.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 294 012 795 271

Passcode: D4kS8A

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

Or call in (audio only)

[+1 608-338-1382,,79436134#](#) United States, Madison

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

Call to Order Time and Roll Call

Dave Ostness, Chairperson

Review and Approval of December 8, 2023 Agenda *(ACTION)*

Review and Approval of October 13, 2023 Draft Meeting Minutes *(ACTION)*

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

- Board Member Honorariums **(ACTION)**
- Financial Statements **(ACTION)**
- 2024 Draft Budget **(ACTION)**

Fiscal Manager's Report

- Review Audit Corrective Action Plan
- 2022 Audit Update
- Policy and Procedure – Draft Update
- Accounting Software Proposal

Executive Committee Update

Dave Ostness, Chairperson

- QTI /Tandem Contract for 2024 **(ACTION)**

Advisory Council Update

Beth Esser, Vice Chair & Advisory Council Liaison

Nick Musson, OAA Consultant - Transportation

Manger's Reports

- Jean Lynch, OAA Consultant Manager -Nutrition Specialist
- Kate Schilling, Legal Services Manager
- Sky Vanrossum, Special Projects 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)

Adjournment Time:

Next Meeting Date: February 9, 2024

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.