



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, February 9, 2024 | 10:00 a.m. – 11:30 p.m.

Microsoft Teams Meeting

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[Click here to join the meeting](#)

Meeting ID: 215 492 599 623

Passcode: AAhnqr

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[\(877\) 565-2671,,891213712#](#) **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 February 9, 2024 Agenda *(ACTION)*

Review and Approval of December 8, 2023 Draft Meeting Minutes *(ACTION)*

Public Comment

Comments from the Chair

Dave Ostness, Chairperson

Directors Report

John Schnabl, Executive Director

- Additional State funds for EBS Supervising Attorneys.

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

- 2022 Audit Report **(ACTION)**
- 2022 Audit Correction Action Plan **(ACTION)**
- Financial Statements **(ACTION)**
- Board Member Honorariums **(ACTION)**

Executive Committee Update

Dave Ostness, Chairperson

- Board Application **(ACTION)**
- Health Insurance Company Options Discussion with QTI /Tandem

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 Van Rossum, 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: April 12, 2024 at Stevens Point

2024 Meeting Dates

June 14, 2024

August 9, 2024

October 11, 2024

December 6, 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.