



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, April 12, 2024 | 10:00 a.m. – 1:30 p.m.

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

In-Person at ADRC Stevens Point

Microsoft Teams Meeting

Join on your computer, mobile app or room device

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Meeting ID: 285 284 800 525

Passcode: N5ksSV

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[+1 608-338-1382,,716134360#](#) United States, Madison

Call to Order Time and Roll Call

Dave Ostness, Chairperson

Review and Approval of April 12, 2024 Agenda *(ACTION)*

Review and Approval of February 9, 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

- Trualta Program Funding **(ACTION)**
- Financial Statements **(ACTION)**
- 2022 Audit Corrective Action Plan
- 2023 Audit Update

Executive Committee Update

Dave Ostness, Chairperson

- Community Care Hub Grant **(ACTION)**
- EBS Supervising Attorney Salaries

Meal Prioritization Tool

Jean Lynch, OAA Consultant Manager

Pam VanKampen, OAA Consultant – Nutrition Specialist, Senior Center Representative

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

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: June 14, 2024 in Madison

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.