



*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, June 14, 2024 | 10:00 a.m. – 1:30 p.m.*

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

### **In-Person GWAAR Madison Office and**

#### **Microsoft Teams Meeting**

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

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

**Meeting ID: 280 715 068 083**

**Passcode: sKhwnM**

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**[+1 608-338-1382,,44919284#](#) United States, Madison**

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

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*Dave Ostness, Chairperson*

### **Review and Approval of June 14, 2024 Agenda (ACTION)**

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### **Review and Approval of April 12, 2023 Draft Meeting Minutes (ACTION)**

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### **Public Comment**

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## **Annual Election of Officers *(ACTION)***

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- a. Chairperson
- b. Vice-Chairperson
- c. Treasurer

## **Comments from the Chair**

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*Dave Ostness, Chairperson*

## **Executive Directors Report**

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*John Schnabl, Executive Director*

## **Finance Committee Report**

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*Dave Hoberg, Treasurer*

*Patrick Metz, Fiscal Manager*

- a. Financial Statements *(ACTION)*
- b. FSLA Changes for 2025
- c. 2024 Budget Forecast
- d. 2023 Audit Update

## **Executive Committee Report**

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*Dave Ostness, Chairperson*

- a. Health Insurance Rates for 2024-2025
- b. Executive Director Performance Evaluation

## **Veterans Self-Directed Services Program**

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*Lisa Drouin, VA Program Manager*



## **Advisory Council Report**

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*Beth Esser, Vice Chair & Advisory Council Liaison*

*Nick Musson, OAA Consultant - Transportation*

## **Advocacy and Public Policy**

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*Janet Zander, Advocacy & Public Policy Coordinator*

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

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Laura Langer, Program Administrator, Senior Community Service Employment Program (SCSEP) (WISE), BADR

## **Adjournment Time:**

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**Next Meeting Date: August 9, 2024 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](mailto:John.schnabl@gwaar.org).