



*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 11, 2024 | 10:00 a.m. – 1:30 p.m.*

### **ADRC of Portage County and**

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

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

**Meeting ID: 230 427 893 03**

**Passcode: EyAjmX**

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**[+1 608-338-1382,,786979143#](#) United States, Madison**

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

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

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*Dave Ostness, Chairperson*

### **Review and Approval of October 11, 2024 Agenda *(ACTION)***

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### **Review and Approval of August 9, 2024 Draft Meeting Minutes *(ACTION)***

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### **Public Comment**

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### **Comment 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. Review Financial Statements **(ACTION)**
- b. 2025 Draft Budget
- c. 2023 Audit Update

## **Executive Committee Report**

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*Dave Ostness, Chairperson*

- a. Board Application **(ACTION)**
- b. WAAN Grant Proposal **(ACTION)**
- c. Board Terms

## **Great Lakes Inter-Tribal Council**

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*Kassy Heard, TTAC Program Director*

*Ryan Bunker, TTAC Specialist*

## **Advisory Council Report**

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*Beth Esser, Vice Chair & Advisory Council Liaison*

*Nick Musson, OAA Consultant – Transportation*

- 2025-2027 AAA Plan Draft Goals

## **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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*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:**

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**Next Meeting Date:** *December 6, 2024 - Virtual*

## **2025 Meeting Dates**

*February 14, 2025*

*April 11, 2025*

*June 13, 2025*

*August 8, 2025*

*October 10, 2025*

*December 12, 2025*

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).