



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 13, 2024 | 10:00 a.m. –11:30 p.m.

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Meeting ID: 261 753 286 906

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******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 13, 2024 Agenda *(ACTION)*

Review and Approval of October 11, 2024 Draft Meeting Minutes *(ACTION)*

Public Comment

Comment from the Chair

Dave Ostness, Chairperson

Executive Directors Report

John Schnabl, Executive Director

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

- a. Review Financial Statements **(ACTION)**
- b. 2023 Agency Audit **(ACTION)**
- c. 2024 Staff Seasonal Wage Adjustment **(ACTION)**
- d. 2025 Agency Budget **(ACTION)**
- e. Employee Exemption Test

Executive Committee Report

Dave Ostness, Chairperson

- a. Ground Game Health Contract
- b. Elevance Foundation Grant

Advisory Council Report

Beth Esser, Vice Chair & Advisory Council Liaison

Nick Musson, OAA Consultant – Transportation

- 2025-2027 GWAAR Area Plan **(ACTION)**

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 14, 2025 - Virtual

2025 Meeting Dates

April 11, 2025

June 13, 2025

August 8, 2025

October 10, 2025

December 12, 2025- Virtual

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.