



*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**

*Tuesday, January 7, 2025 | 10:00 a.m.*

### **Microsoft Teams Meeting**

**Join the meeting now**

**Meeting ID: 275 777 197 823**

**Passcode: 7G5cg3Tb**

**Dial in by phone**

**+1 608-338-1382,,975986110# United States, Madison**

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

### **Call to Order**

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*Dave Ostness, Chairman*

**Review and Approval of January 7, 2025 Agenda *(ACTION)***

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

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**Review and Approval of December 13, 2024 Draft Meeting Minutes *(ACTION)***

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### **Public Comment**

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**2024 Staff Seasonal Wage Increase *(ACTION)***

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**2023 GWAAR Agency Audit *(ACTION)***

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**2025 GWAAR Agency Budget *(ACTION)***

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

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### **Adjournment**

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**Next Meeting Date: February 14, 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