



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, February 14, 2025 | 10:00 a.m.

Microsoft Teams Meeting

Join the meeting now

Meeting ID: 280 226 943 939

Passcode: ht88gA

Dial in by phone

+1 608-338-1382,,148239460# United States, Madison

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

Call to Order Time and Roll Call

Dave Hoberg, Treasurer

Review and Approval of February 14, 2025 Agenda *(ACTION)*

Review and Approval of January 7, 2025 Draft Meeting Minutes *(ACTION)*

Public Comment

Comments from the Chair

Dave Hoberg, Treasurer

Executive Director Updates

John Schnabl, Executive Director

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

1. Review Financial Statements **(ACTION)**
2. 2024 Budget vs. Actual
3. Employee Exemption Test **(ACTION)**

Executive Committee Report

Dave Hoberg, Treasurer

1. New Board Member Consideration **(ACTION)**
2. Interim Chair **(ACTION)**

By-Laws Ad-hoc Committee Report

Bob Borremans, By-Laws Ad-hoc Committee Member

Advisory Council Report

Nick Musson, OAA Consultant- Transportation

Advocacy and Public Report -

Janet Zander, Advocacy and Public Policy Coordinator

- See Janet's written report

Bureau Report

Neal Minogue, Older Americans Act Program Supervisor State Office on Aging (BADR)

Sara Koenig, Elder Nutrition Program Manager, Program and Policy Analyst (BADR)

Adjournment

Next Meeting Date: April 11, 2025, ADRC of Portage County

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