



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, April 11, 2025 | 10:00 a.m.

**ADRC of Portage County
1519 Water Street
Stevens Point, WI 54481
and**

Microsoft Teams Meeting

Click Here: [Join the meeting now](#)

Meeting ID: 224 582 288 766

Passcode: Tbar6B

Dial in by phone

+1 608-338-1382,,954855683# United States, Madison

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

Call to Order Time and Roll Call

Beth Esser, Interim Chair

Review and Approval of April 11, 2025 Agenda *(ACTION)*

Review and Approval of February 14, 2025 Draft Meeting Minutes *(ACTION)*

Public Comment

Comments from the Chair

Beth Esser, Interim Chair

Executive Director Updates

John Schnabl, Executive Director

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

1. Review Financial Statements **(ACTION)**
2. Manager's Report

Executive Committee Report

Beth Esser, Interim Chair

1. Board Member Application **(ACTION)**
2. Revised Staff Travel Policy

By-Laws Ad Hoc Committee

Beth Esser, Interim Chair

Bob Borremans, By-Laws Ad Hoc Committee Member

1. Revised By-laws **(ACTION)**

Advisory Council Report

Nick Musson, Transportation & Aging Plan Program Specialist

Advocacy and Public Report -

Janet Zander, Advocacy & Public Policy Coordinator

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: **June 13, 2025** **Location TBD**

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