



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, June 13, 2025 | 10:00 a.m.

ADRC of Portage County and

Microsoft Teams Meeting

Join the meeting now

Meeting ID: 285 446 608 325

Passcode: hTE5yJ

Dial in by phone

+1 608-338-1382,,510188068# 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 June 13, 2025 Agenda (ACTION)

Review and Approval of April 11, 2025 Draft Meeting Minutes (ACTION)

Public Comment

Comments from the Chair

Beth Esser, Interim Chair

Executive Director's Report

John Schnabl, Executive Director

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

1. Review Financial Statements **(ACTION)**
2. GWAAR Lease Proposal **(ACTION)**
3. Audit Update
4. Agency Insurance

Executive Committee Report

Beth Esser, Interim Chair

1. Revised GWAAR Organizational Structure
2. 2026 Legal Services Program **(ACTION)**
3. GWAAR Handbook Changes **(ACTION)**
4. Consideration of Dismissal/Removal of Board Member **(ACTION)**
5. Board Terms Following Bylaw Revisions **(ACTION)**
6. Review/Update Articles of Incorporation

Broadband in Rural Areas

Advisory Council Report

Nick Musson, Aging Plan & Transportation Program Specialist

Advocacy and Public Report -

Janet Zander, Advocacy and 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)

Executive Director Evaluation

Motion to adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (c) for the purpose of considering matters related to employment promotion, compensation or performance data. **(ACTION)*

Adjourn Closed Session **(ACTION)*

Adjournment

Next Meeting Date: August 8, 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