



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, October 10, 2025 | 10:00 a.m.

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

And

Microsoft Teams Meeting

Join the meeting now

Meeting ID: 229 783 861 534

Passcode: 75Fvfb

Dial in by phone

+1 608-338-1382,,618305088# United States, Madison

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

Call to Order Time and Roll Call

Beth Esser, Chair

Review and Approval of October 10, 2025 Agenda *(ACTION)*

Review and Approval of August 8, 2025 Draft Meeting Minutes *(ACTION)*

Public Comment

Comments from the Chair

Beth Esser, Chair

- OAA/ACL Update

Executive Director Report

John Schnabl, Executive Director

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

1. 2024 Audit – Sarah Fisher CLA **(ACTION)**
2. Audit Firm RFP **(ACTION)**
3. Review of Financial Statements **(ACTION)**
4. 2026 Draft Budget

RFP for Legal Benefit Assistance **(ACTION)**

Angie Sullivan, Health Promotion Program Specialist

Executive Committee Report

Beth Esser, Chair

1. PEO (Vensure) Services
2. Revisions to Articles of Incorporation/Bylaws
3. Employee Handbook Changes
4. Update on Great Lakes Intertribal Council (GLITC)
5. VA Program and GWAAR Mission and Service Area
6. Executive Director Evaluation Process

Advisory Council Report

Nick Musson, Transportation & Aging Plan Program Specialist

Advocacy 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)*

*Motion to convene 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)*

*Motion to end closed session. **(ACTION)***

Approval of Completed Executive Director Evaluation Form *(ACTION)*

Adjournment

Next Meeting Date: **December 12, 2025** ***Virtual Teams Meeting***

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