



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, August 8, 2025 | 10:00 a.m.

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

Microsoft Teams Meeting

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Meeting ID: 221 745 281 10

Passcode: 6CYGYe

Dial in by phone

+1 608-338-1382,,672811440# 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 August 8, 2025 Agenda (ACTION)

Review and Approval of June 13, 2025 Draft Meeting Minutes (ACTION)

Public Comment

Comments from the Chair

Beth Esser, Interim Chair

Executive Director Report

John Schnabl, Executive Director

Senior Medicare Patrol Program Report

Ingrid Kunderling, Fraud & Abuse Programs Manager

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

1. Review Financial Statements **(ACTION)**
2. Revised Lease Proposal **(ACTION)**
3. Audit Update

Executive Committee Report

Beth Esser, Interim Chair

1. Update on Executive Director Evaluation
2. Employee Handbook Changes
3. Articles of Incorporation Ad-hoc Committee Update

Removal of Board Member **(ACTION)**

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)

Adjournment

Next Meeting Date: **October 10, 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