



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 13, 2026 | 10:00 a.m.

Microsoft Teams Meeting

Join the meeting now

Meeting ID: 283 014 283 268 9

Passcode: HL2AR3u3

Dial in by phone

+1 608-338-1382,,540104749# United States, Madison

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

Call to Order Time and Roll Call

Rob Wilkinson, Chair

Review and Approval of February 13, 2026 Agenda (ACTION)

Review and Approval of December 12, 2025 Draft Meeting Minutes (ACTION)

Public Comment

Comments from the Chair

Rob Wilkinson, Chair

Executive Director Report

John Schnabl, Executive Director

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

- a. Board Stipends **(ACTION)**

- b. Insurance Renewals
- c. Review and Approve Financial Statements **(ACTION)**

Executive Committee Report

Rob Wilkinson, Chair

- a. Board Member Applicant **(ACTION)**
- b. HR/Benefit Liaison Position **(ACTION)**

Ad Hoc Bylaws Committee Report

Steve Ahlgren, Dave Hoberg, Cookie Lough

- a. Bylaw Revisions **(ACTION)**

Home Delivered Meal Gift Program Update

Jean Lynch, Program Specialist Manager

Advisory Council Update

Nick Musson, Transportation and Aging Plan Specialist

Advocacy & Public Policy Update

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)

Adjournment Time

Next Meeting Date: **April 10, 2026, 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