



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 10, 2026 | 10:00 a.m.

Microsoft Teams Meeting

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

Meeting ID: 246 619 695 969 1

Passcode: ep9gW6pZ

Dial in by phone

+1 608-338-1382,,632152267# United States, Madison

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

Call to Order Time and Roll Call

Cookie Lough, Chair

Review and Approval of April 10, 2026 Agenda *(ACTION)*

Review and Approval of February 13, 2026, Draft Meeting Minutes *(ACTION)*

Public Comment

Comments from the Chair

Cookie Lough, Chair

- a. Home Delivered Meal Major Gift Update

Executive Director Report

John Schnabl, Executive Director

- a. GWAAR Staff Updates
- b. GLITC Update

Guardianship Support Center

Polly Shoemaker, Guardianship Support Center Managing Attorney

Election of Vice Chairperson *(ACTION)*

Cookie Lough, Chair

Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

- a. Board Stipends *(ACTION)*
- b. Financial Reports *(ACTION)*
- c. Reserve Policy Discussion

Executive Committee Report

Cookie Lough, Chair

- a. Mission Statement *(ACTION)*

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: **June 12, 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