



*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 12, 2026 | 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: 244 136 169 604 8**

**Passcode: WS7ez95H**

**Dial in by phone**

**[+1 608-338-1382,,928043111#](#) United States, Madison**

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

**Call to Order Time and Roll Call**

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*Cookie Lough, Chair*

**Review and Approval of June 12, 2026 Agenda *(ACTION)***

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**Review and Approval of April 10, 2026, Draft Meeting Minutes *(ACTION)***

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**Public Comment**

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- Polly Shoemaker, Guardianship Support Center Managing Attny Farewell

## **Comments from the Chair**

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*Cookie Lough, Chair*

## **Executive Director Report**

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*John Schnabl, Executive Director*

- a. Staff Updates
- b. Board Stipend, In-kind and Reimbursement Form

## **Elder Abuse Hotline**

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*Joanna Reinstein, Elder Abuse Hotline Coordinator*

## **Finance Committee Report**

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*Dave Hoberg, Treasurer*

*Patrick Metz, Fiscal Manager*

- a. Financial Statements **(ACTION)**
- b. Audit Update

## **Executive Committee Report**

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*Cookie Lough, Chair*

- a. RFP for PEO Services **(ACTION)**
- b. Health Insurance Rates for 2026-2027
- c. Copyright Issue

## **Bureau Report**

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*Neal Minogue, Older Americans Act Program Supervisor State Office on Aging (BADR)*

*Sara Koenig, Elder Nutrition Program Manager, Program and Policy Analyst (BADR)*

## **Advisory Council Update**

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*Nick Musson, Transportation and Aging Plan Specialist*

## **Advocacy & Public Policy Update**

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*Emily Petersen, Advocacy and Public Policy Director*

**Board Secretary Position and Committee Meeting Scheduling (ACTION)**

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**Proposed Board Topics for Consideration at the Next Meeting**

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**Executive Director Evaluation**

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- *Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) to conduct performance evaluation*
- *Motion to exit closed session*

**Adjournment Time**

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***Next Meeting Date: August 14, 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