



Our mission is to deliver innovative support to aging agencies and contracted partners as we work together to promote, protect, and enhance the well-being of older adults, adults with disabilities, and their caregivers.

Board Meeting Agenda

Friday, August 21, 2026 | 10:00 a.m.

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

And

Microsoft Teams

Join: <https://teams.microsoft.com/meet/248061486647626?p=c4V4iYYp0z6EgEE02i>

Meeting ID: 248 061 486 647 626

Passcode: a6wj2tz9

Dial in by phone

[+1 608-338-1382](tel:+16083381382), [812102895](tel:+16083381382) United States, Madison

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

1. Call to Order Time and Roll Call

Cookie Lough, Chair

2. Review and Approval August 21, 2026 Agenda (ACTION)

3. Review and Approval of June 12, 2026, Draft Meeting Minutes (ACTION)

4. Public Comment

5. Comments from the Chair

Cookie Lough, Chair

6. Executive Director Report

John Schnabl, Executive Director

- a. AAA Contracting State Policy Update

7. 2025 Audit Presentation

Patrick Metz, Fiscal Manager

Melissa Green, Senior Manager, SVA Public Accountants

8. Great Lakes Inter-Tribal Council (GLITC) Presentation

Kassy Herd, Aging and Disability Director, Great Lakes Inter-Tribal Council, Inc.

Jenise Swartley, Tribal Technical Assistance Specialist, Great Lakes Inter-Tribal Council, Inc.

9. Finance Committee Report

Dave Hoberg, Treasurer

Patrick Metz, Fiscal Manager

- a. Draft Agency Reserve Policy
- b. 2027 Draft Agency Budget
- c. Review Financial Statements **(ACTION)**

10. Executive Committee Report

Cookie Lough, Chair

- a. RFP for PEO Services – *Megan Olsen, Human Resources & Benefits Liaison*
- b. Ad-Hoc Bylaws Committee Regarding Secretary Position **(ACTION)**

11. 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)

12. Advisory Council Update

Nick Musson, Transportation & Aging Plan Program Specialist

13. Advocacy & Public Policy Update

Emily Petersen, Advocacy & Public Policy Director

14. Suggested Topics for Next Board Meeting

Board Members

15. Adjournment Time

Next Meeting Date: October 16, 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