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## **Greater Wisconsin Agency on Aging Resources**

### BOARD MEETING AGENDA

**Friday, June 12, 2020| 10:00 a.m. – 12:00 p.m.**

**Via Microsoft Teams Meeting**

[**Join Microsoft Teams Meeting**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQ0ODc2MTMtNDcwZS00ZjVhLTgxMTMtZjI0ZmE4OWVmOWQx%40thread.v2/0?context=%7b%22Tid%22%3a%228e087664-409d-4c4c-a6b4-7aa01020d6ea%22%2c%22Oid%22%3a%225a3c7883-d967-4447-ac07-d8a64af01608%22%7d) **– Click this link**

[**+1 608-338-1382**](tel:+1%20608-338-1382,,555252863# ) **United States, Madison (Toll) -By Phone only**

**Conference ID: 555 252 863#**

***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.***

1. **Call to Order** 2 Minutes

*Wes Martin, Chairperson*

1. **Review and Approval of Agenda** 4 Minutes
2. **Review and Approval of April 17, 2020 Minutes** 2Minutes
3. **Public Comment** 2 Minutes
4. **Report from the Chair** 5 Minutes.

Wes Martin, Chairperson

* Statement from n4a on its Commitment to Equality and Diversity ***(ACTION)***

1. **Directors Report** 10 Minutes

*Bob Kellerman, Executive Director*

1. **Finance Committee** 20 Minutes

*Erv Teichmiller, Finance Committee Chairperson*

* Current Fiscal Report ***(ACTION)***
* CARES Act Administration Budget **(*ACTION*)**
* Trualta Proposal **(*ACTION)***
* Aging Unit Progressive Improvement Plan Policy***(ACTION)***

1. **Special Report: COVID-19: How the Nutrition Program is Adapting** 30 Minutes

*Pam VanKampen, OAA Consultant, Nutrition Specialist/Sr. Center Representative*

1. **Advocacy and Public Policy Update** 15 Minutes

*Janet Zander, Advocacy and Public Policy Coordinator*

**10.** **Bureau of Aging and Disability Resources Update** 15 Minutes

*Neal Minogue,* *Older Americans Act Program Supervisor*

**11. Annual Election of Officers** 10 Minutes

*Va Thao*

*Dave Ostness*

**12.****Adjournment** 5 Minutes

**Next Meeting Date: *Friday, August 14, 2020***

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 Robert Kellerman at 608-243-5672, or by email at bob.kellerman@gwaar.org