



*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.*

## **Advisory Council Meeting Agenda**

*Friday, February 21, 2025 | 10:00 a.m. – 11:00 a.m.*

### **Microsoft Teams Meeting**

**Join the meeting now**

**Meeting ID: 282 373 031 937**

**Passcode: 4QZDa6**

**Dial in by phone**

**+1 608-338-1382,,666586726# United States, Madison**

### **Call to Order Time and Roll Call**

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*Dave Denomie, Chair*

### **Review and Approval of February 21, 2025 Agenda *(ACTION)***

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### **Review and Approval of December 5, 2024 Draft Meeting Minutes *(ACTION)***

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### **Public Comment**

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### **Comments from the Chair**

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*Dave Denomie, Chair*

### **GWAAR AC New Member Welcome – Valerie Freres**

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*Nick Musson, OAA Consultant- Transportation Specialist*

*Dave Denomie, Chair*

### **Advocacy Update**

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*Janet Zander, Advocacy & Public Policy Coordinator*

### **Executive Director's Report - Written**

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*Nick Musson, OAA Consultant- Transportation Specialist on behalf of John Schnabl*

**GWAAR AC New Member Sub-Committee – Sheila Check-Moe *(ACTION)***

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*Dave Denomie, AC Chair*

*Robert Best, AC Member*

*Nick Musson, OAA Consultant -Transportation Specialist*

**GWAAR Aging Plan Update**

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*Nick Musson, OAA Consultant- Transportation Specialist*

- 2025-2027 Aging Plan
- Possible Language Change – DEI
- 2022-2024 Aging Plan Goal Update

**Advisory Council Bylaws Sub-Committee**

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*Nick Musson, OAA Consultant- Transportation Specialist*

**Future Meeting Topics**

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*Nick Musson, OAA Consultant – Transportation Specialist*

**Member Sharing**

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*All*

**Adjournment Time**

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***Next Meeting Date: July 18, 2025***

**Future Meeting Dates:**

***May 13, 2025 - Aging Advocacy Day***

***July 18, 2025***

***September 19, 2025 -In-person***

***November 14, 2025***

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.