



*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 Minutes**

***Thursday, December 5, 2024 | 1:00 p.m. – 1:30 p.m.***

Microsoft Teams Conference Call

### **Attendees**

***Members Present:*** Dave Denomie, Dave Lowe, Kathy Gauger, Bob Best, Doris Bakker, Denise Sweet

***Members Not Present:*** Beth Esser

***Others Present:*** John Schnabl, Executive Director; Nick Musson, OAA Consultant-Transportation Specialist; Rosanna Mazzara, Operations Coordinator

### **Call to Order: 1:02 p.m.**

*Dave Denomie, Chair*

### **Review and Approval of December 5, 2024 Agenda**

*Motion by Dave Lowe, seconded by Kathy Gauger, to approve December 5, 2024 agenda. Motion unanimously carried.*

### **Review and Approval of October 18, 2024 Draft Meeting Minutes**

*Motion by Kathy Gauger, seconded by Dave Lowe, to approve October 18, 2024 draft meeting minutes. Motion unanimously carried.*

### **Review and Approval of November 15, 2024 Draft Meeting Minutes**

*Motion by Kathy Gauger, seconded by Dave Lowe, to approve November 15, 2024 draft meeting minutes. Motion unanimously carried.*



**Public Comment:**

---

None

**Comments from Chair**

---

*Dave Denomie, Chair*

- None

**GWAAR AC New Member Resume – Valerie Freres**

---

*Nick Musson, OAA Consultant- Transportation Specialist*

- Nick presented Valerie’s application and resume.

*Motion by Doris Bakker, seconded by Dave Lowe, to approve Valerie Freres as a new Advisory Council member. Motion unanimously carried.*

**GWAAR 2025-2027 Aging Plan Approval**

---

*Nick Musson, OAA Consultant- Transportation Specialist*

- Nick gave a brief overview of the GWAAR 2025-2027 Aging Plan.

*Motion by Kathy Gauger, seconded by Doris Bakker, to approve GWAAR 2025-2027 GWAAR Aging Plan. Motion unanimously carried.*

**Member Sharing**

---

- Dave Denomie thanked everyone and wished everyone a happy holiday season.

**Adjournment: 1:25 p.m.**

---

**Next Meeting Date: *February 11, 2025***



**Future 2025 Meeting Dates:**

*February 21, 2025*

*May 13, 2025 - Aging Advocacy Day*

*July 18, 2025*

*September 19, 2025 -In-person*

*November 14, 2025*

**Recorder: *Rosanna Mazzara, Operations Coordinator***