



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE

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BOARD OF DIRECTORS

Eva Arnold
Barbara M. Bechtel
Michael Brooks
Terry Lynch
Tanya L. Meyer
James Surprise
Dale B. Taylor

EXECUTIVE DIRECTOR

Heather A. Bruemmer

Board of Directors Meeting
1402 Pankratz Street, Room 100
Madison, Wisconsin 53704

Wednesday, February 12, 2014

AGENDA

- 9:00am Welcome, Call to Order: **Terry Lynch**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (December 4, 2013)
- 9:15am Remarks from a Board Member, **Terry Lynch**
- 9:30am **Juliette P.M. Sterkens, AuD, HLA**A Consumer and Hearing Loop Advocate:
Presentation on Hearing Loops
- 10:15am Break
- 10:30am **Tom LaDuke**, Relocation Ombudsman Specialist: Closure and Relocation updates
- 11:15am **Bill Donaldson**, Counsel to the Board: Legislative updates
- 11:45pm Working lunch
- 12:30pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 12:50pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 1:10pm **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 1:30pm Comments from the public
- 1:45pm **Heather A. Bruemmer**, Executive Director: Administrative Report
- 2:15pm Nomination Committee for election of new officers: **Barbara Bechtel**
- 2:30pm Other issues to come before the Board, **Terry Lynch**, Chair
- Review of By-Laws
- Next meeting date: May 7, 2014
- Adjournment