

**STATE OF WISCONSIN  
BOARD ON AGING AND LONG TERM CARE  
EXECUTIVE COMMITTEE MEETING**

**Tuesday, February 18, 2025**

**9:00 A.M.**

**In Person at:**

DoubleTree Madison East

Two Lakes Ballroom

4402 E Washington Ave

Madison WI

**Members Present:**      Dr. Valerie Palarski      Tanya Meyer      Jackie Gordon

**Staff Present:**      Kristen Johnson      Liza Morrow      Jenny Novey

**Guests Present:**      N/A

**1. Welcome and Call to Order**

Chair Dr. Valerie Palarski called the meeting to order at 8:59 am. It was noted that this meeting was properly noticed under the Open Meetings Notice Law.

**2. Change to Agenda**

There were no changes to the agenda.

**3. Approval of Agenda**

The agenda was approved as submitted. M/S/C (Meyer/Palarski)

**4. Selection of Louise Abrahams Yaffe Award Recipient**

Executive Committee members reviewed the nominations for the 2025 Louise Abrahams Yaffe award. Volunteer Ed Bauer was selected to receive the award.  
M/S/C (Palarski/Meyer)

There was a discussion about modifying the award in future years to recognize more than one volunteer. Suggestions included recognizing the top 3 nominees or selecting two winners for assisted living and nursing home facilities.

**5. Adjournment**

Meeting adjourned at 9:08 am. M/S/C (Palarski/Meyer)

Respectfully submitted,  
Jenny Novey, Recorder