



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
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MEMBERS of the BOARD
Mary Bouche
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Tanya L. Meyer
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Dr. Dale B. Taylor

EXECUTIVE DIRECTOR
Jessica L. Trudell

STATE OMBUDSMAN
Kim Marheine

STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
EXECUTIVE COMMITTEE MEETING
Wednesday, February 7, 2024
2:15 P.M.

In Person Only at:
DoubleTree Madison East
Two Lakes Ballroom
4402 E Washington Ave
Madison WI

- 1. Welcome and Call to Order - Chair**
- 2. Changes to Agenda**
- 3. Approval of Agenda**
- 4. Selection of Louise Abrahams Yaffe Award Recipient** - The Volunteer Ombudsman Program honors a volunteer who has demonstrated remarkable service to older adults in nursing homes with this award.
- 5. Adjournment**

Reasonable accommodations can be available for qualified individuals with disabilities upon reasonable advance request. This agency, to the extent possible, holds meetings in facilities that are physically accessible to persons with disabilities. For questions about accessibility or to request a reasonable accommodation in advance, please contact us at 800-815-0015.