

**STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
EXECUTIVE COMMITTEE MEETING
Wednesday, February 4, 2026
9:00 A.M.
Virtual-Only Via Microsoft Teams**

Members Present: Dr. Valerie Palarski Abigail Lowery Mary Bouche

Staff Present: Kristen Johnson Jenny Novey

Guests Present: N/A

1. Welcome and Call to Order

Chair Dr. Valerie Palarski called the meeting to order at 9:03 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 (Bouche/Lowery)

4. Selection of Louise Abrahams Yaffe Award Recipient

Executive Committee members reviewed the nominations for the 2026 Louise Abrahams Yaffe award. Volunteer Carrie Russert was selected to receive the award.
M/S/C (Bouche/Lowery)

5. Adjournment

Meeting adjourned at 9:15 am. M/S/C (Lowery/Bouche)

Respectfully submitted,
Jenny Novey, Recorder