

Milwaukee County

Marcia Coggs Human Services Center 1220 W. Vliet St. Milwaukee, WI 53205

Meeting Agenda Commission on Aging

Janice Wilberg, Ph.D. Chair

Terrence Regan Moore, Sr. Vice-Chair

Brian Peters Legislative Officer Chair, Advocacy Committee

Gloria Miller Secretary Chair, Wellness Committee

Denise Callaway Chair, Advisory Council

Cindy Van Vreede Chair, Nutrition Council

Eugene Guszkowski, AIA Chair, Senior Center Committee

Amber Miller Chair, Service Delivery Committee

Sequanna Taylor County Supervisor

George Banda Mark P. Behar, PA-C, MPAS Stephenson Crocker, BA, J.D, Paula Penebaker Jacqueline Smith

Friday, March 8, 2024

11:00 AM

This meeting is recorded and Live Streamed (Virtual and Audio)

In and on a Teleconference Phone (414) 436-3530 U.S., Milwaukee

Phone Conference ID: 762 465 510#

https://teams.microsoft.com/l/meetup-join/19%3 ameeting_Y2ZiZDhiMWUtZWFmMC00Zjl2LW

Executive Committee Meeting

- I. CALL TO ORDER AND ROLL: (9 A.M.)
- II. REVIEW AND APPROVE THE FEBRUARY 9, 2024, EXECUTIVE COMMITTEE MEETING MINUTES (ACTION ITEM): (9:05 A.M.)

HRA24-46 Minutes from the February 9, 2024, Executive Committee meeting

Attachments: HRA24-46 Executive Committee Draft Mtg Mins Feburary 9 2024 Final

- III. ACTION, INFORMATIONAL, AND DISCUSSION ITEMS: (9:10 A.M.)
 - a) Informational Item: Update on Candidates to the Commission on Aging
 - b) Action Item: Nomination to Serve on Council/Committee
 - c) Action Item: Proposed Improvement Plan Regarding Completion and Distribution of COA minutes, Agendas, and Attachments per Chair Wilberg's Request at the February 23, 2024, Commission meeting
 - d) Informational Item: Update on Caregiver Council Formation
 - e) Discussion/Action Item: Utilization of Aging Service Social Media to Publicize Commission Meeting and Provide an Easily Accessible MS Team link to Encourage Public Participation
 - f) Discussion Item: Schedule Election for the At-Large Executive Committee Member
 - g) Action Item: Setting the March 22, 2024, Commission on Aging meeting agenda.
 - h) Informational Item: Announcements

IV. ADJOURNMENT: (10 A.M.)

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

Commission on Aging meetings are recorded and open to the public. The Chair will take public comments on each agenda item at her/his discretion.