

## **Milwaukee County**

## **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

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

9:00 AM

https://teams.microsoft.com/l/meetup-join/19%3a meeting Y2EyODQ5MDctNWM0NS00MWFjLTk

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

Phone Conference ID:848 079 902#

#### **Executive Committee Meeting**

Marcia Coggs Human

Services Center 1220 W. Vliet St. Milwaukee, WI 53205

Friday, April 12, 2024

#### I. CALL TO ORDER AND ROLL: (9 A.M.)

# II. REVIEW AND APPROVE THE MARCH 8, 2024, EXECUTIVE COMMITTEE MEETING MINUTES (ACTION ITEM): (9:05 A.M.)

 HRA24-65
 Minutes from the March 8, 2024, Executive Committee meeting

 Attachments:
 HRA24-65 Executive Committee Draft Mtg Mins March 8 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) Discussion/Action Item: Bus Shelters at Senior Centers
- d) Discussion/Action Item: 2025 Aging Services Budget Request
- e) Discussion/Action Item: Area Aging Plan Public Hearings
- f) Discussion: MS Teams Access to Commission and Committee meetings
- g) Action Item: Setting the April 26, 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.