

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

Wednesday, July 17, 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: 850 085 051#

Executive Committee Meeting

I. CALL TO ORDER AND ROLL: (11 A.M.)

- II. ACTION, INFORMATIONAL, AND DISCUSSION ITEMS: (11:05 A.M.)
 - a) Informational Item: Update on Candidates to the Commission on Aging
 - b) Action Item: Nomination of Non-Commissioner Committee Member to the Advisory Council, Gary Ingram
 - c) Action/Discussion Item: Application to Temporarily Host the AmeriCorps Senior Companions program in 2024-25.
 - d) Action Item: Review and approve the Advisory Council's draft overall goals for the 2025-27 Area Aging Plan.
 - e) Informational Item: Announcements.

HRA24-136 Action / Discussion / Information Items

Attachments: HRA24 -136 FY20 SCP Competition NOFO_1

HRA 24-136 0710 dvisory Council Goal Draft[132814]

HRA24-136ngram Gary Resume

III. ADJOURNMENT: (12 P.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.

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