



Milwaukee County

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

Meeting Agenda Commission on Aging

Janice Wilberg, Ph.D
Chair; Commission on Aging
Chair, Advisory Council

Amber Miller
Vice Chair; Commission on Aging
Chair, Service Delivery Committee

Terrence Regan Moore, Sr.
Secretary, Commission on Aging

Elliot Moeser Ph.D
Legislative Officer, Commission on Aging
Chair; Advocacy Committee

Sequanna Taylor
County Supervisor

Eugene Guskowski, AIA
Chair, Senior Center Committee

Gloria Miller
Chair, Wellness Committee

Denise Callaway
Chair, Advisory Council

*George Banda - John Griffith - Jon Gaines, MBA, CPA - Paula
Penebaker, B.S. - Brian Peters - Cherie Swanson - Cindy Van
Vreede*

Monday, September 11, 2023

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: 438 553 321#

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Executive Committee Meeting

- I. **Call to Order and Roll: (11 a.m.)**
- II. **Review and approve the August 14, 2023, Executive Committee meeting minutes: (11:05 a.m.)**
- III. **Action, Informational, and Discussion Items: (11:10 a.m.)**
 - a) **Informational Item: Update on Commission on Aging Vacancies, Schinika Fitch, Director of Community Relations, County Executive's Office**
 - b) **Action Item: Executive Committee and COA meeting dates for November 2023**
 - c) **Action Item: Non-Commissioner Committee and Council Member Nominations**
 - d) **Discussion/Action Item: Inclusion of the Nutrition Council within the Bylaws of the Commission on Aging**
 - e) **2024 AAA Request for Proposals (RFP) , and 2024 Contract Recommendations**
 - f) **Discussion/Action Item: Livable Communities Initiative**
 - g) **Action Item: Setting the September 22, 2023, Commission on Aging meeting agenda**
- IV. **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.

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.