

Department on Aging

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Commission on Aging

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Onaii

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MILWAUKEE COUNTY COMMISSION ON AGING

SELECT COMMITTEE ON SENIOR CENTERS Wednesday, July 21, 2021, 1:00 p.m – 3:00 p.m.

Join Zoom Meeting:

https://zoom.us/i/97848730578?pwd=UTQzNFVCK0VRSGc2WVN3V3JUaWZJQT09

Or by Phone: (312) 626-6799

Meeting ID: 978 4873 0578 Passcode: 322849

Agenda

I. 1:00 p.m. Call to Order

II. 1:05 p.m. Welcome & Review of Charge

III. 1:10 p.m. Approve Minutes of the May 25, 2021 and the June 22, 2021 meetings of the Select Committee on Senior Centers

IV. 1:15 p.m. Update on Milwaukee County Senior Centers Facility and Infrastructure Improvement

a. Overview of Major Facility Improvements to date

b. Planned Capital Improvements 2021-2025

c. Projection of Future Infrastructure Needs and Viability Based upon update of 2017 Facilities Report

V. 1:45 p.m. Sub-Committee Reports and Discussion

VI. 2:15 p.m. Discuss and Develop Final Report Process and Format

a. Discuss format for respective subcommittee reports

b. Identify gaps, overlaps and additional sub-committee work

c. Review Committee charge and draft outline of final report

d. Assign Responsibility to develop workplan, assignments and timeline to complete the final report

VII. 2:35 p.m. Milwaukee County's American Recovery Plan Act Fund Committee to Suggest Projects Related to Milwaukee County Senior Centers based upon current subcommittee discussions.

VIII. 2:55 p.m. Calendar, Resources and Announcements

IX. 3:00 p.m. Adjournment

Note: All reference Materials and Reports are Located on the Milwaukee County Division on Aging Webpage: "Envisioning Our Senior Centers": https://county.milwaukee.gov/EN/Department-on-Aging/Senior-Centers-Dining/Envisioning-Our-Senior-Centers

Public Comments will be allowed at the discretion of the Chair. This meeting will be recorded. **ADA Accommodation Requests:** *ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities at:* 278-3932 (voice) or 711 (TRS) upon receipt of this notice.