



ADVISORY COUNCIL BYLAWS COMMITTEE MEETING MINUTES JANUARY 14, 2026

The Milwaukee County Aging Advisory Council Bylaws Committee convened virtually on Zoom.

Members Present

Ellen Pimentel, *Chair*
Nancy Simuel
Roland Dittus-Plath
Jennifer Bliese

Members Excused

Deborah Lewis
Megan Newman
Julia Means

Staff Present

Emily Petersen, *DHHS*

MINUTES

I. CALL TO ORDER AND ROLL CALL

Advisory Council Chair, Ellen Pimentel, called the meeting to order at 11:02 a.m., and Emily Petersen, AAA Advocacy and Policy Manager took the roll call. A quorum of members was not present. The Committee decided to proceed with the informational items on the agenda only.

II. REVIEW AND APPROVAL OF NOVEMBER 20, 2025 AND DECEMBER 15, 2025 ADVISORY COUNCIL BYLAWS COMMITTEE MINUTES.

No action was taken on this item because the Committee did not have a quorum.

III. REVIEW AND DISCUSS ADVISORY COUNCIL BYLAWS DRAFT DOCUMENT.

The Committee reviewed the attached document and proposed additional changes to be incorporated by staff. No action was taken.

IV. FUTURE MEETING SCHEDULE.

The Committee will meet again on Tuesday, January 20, 2026 at 11 a.m. to discuss the revised draft of the bylaws and moving it forward for the Advisory Council for review and approval.

V. ADJOURNMENT

MOTION: To adjourn

ACTION: Motion prevailed by unanimous consent (Bliese Moved,
Dittus-Plath Second).

Meeting Adjourned at 11:45 a.m. The next Advisory Council Bylaws
Committee meeting is Tuesday, January 20, 2026 at 11 a.m.

Sincerely,

Emily Petersen
Advocacy and Policy Manager