



**Proposed Bylaw Revisions:**

- 1. Required quorum to pass action items in Commission Meetings. Clarifies that as long as a quorum of members are in attendance at a meeting, the Commission and its Committees can pass action items upon a vote of the majority of the members present in the meeting itself.** Follows the rule in Milwaukee County's Legislative Procedure Manual and allows an informational item to proceed if a guest speaker is present or a staff report is to be provided.

Article VI: Commission Meetings  
Section 5 Order of Business

Addition of "A." to the existing paragraph, which reads:

*The announced order of the agenda shall be followed unless rules are suspended by a two-thirds (2/3) vote of consent.*

Addition of B. Majority of members present may take action.

*If a quorum of members is present, a majority (half plus one) of the members so present may take action on any action item.*

Renumber existing Sections "B", "C" and "D" as "C", "D" and "E".

- 2. Clarifies that the Commission on Aging serves as the designated Area Agency on Aging designated by the State Office on Aging as prescribed by County Ordinance ch. 53.** Corrects the paragraph reference from 42 USC § 3026 to 42 USC § 3025. Section 3025 relates to Area Agencies on Aging, while Section 3026 relates to the appointment of an Advisory Council by the Area Agency on Aging.

Article II: Composition of the Commission  
Section 2 Appointments

*The Milwaukee County Executive shall appoint sixteen (16) members to the Commission in accordance with MCGO Chapter 53, Wis. Stat. § 46.82, and 42 USC § 3025~~6~~.*

**42 USC 3025(a)(2)(A)**

(a) Duties of designated agency

In order for a State to be eligible to participate in programs of grants to States from allotments under this subchapter—

(2) the State agency shall—

(A) except as provided in subsection (b)(5), **designate** for each such area after consideration of the views offered by the unit or units of general purpose local government in such area, a public or private nonprofit agency or organization as **the area agency on aging for such area;**



**42 USC 42 U.S. Code § 3026 - Area plans**

(a) Preparation and development by area agency on aging; requirements  
Each area agency on aging designated under section 3025(a)(2)(A) of this title shall, in order to be approved by the State agency, prepare and develop an area plan for a planning and service area for a two-, three-, or four-year period determined by the State agency, with such annual adjustments as may be necessary. Each such plan shall be based upon a uniform format for area plans within the State prepared in accordance with section 3027(a)(1) of this title. Each such plan shall—

(6) provide that the area agency on aging will—

(D) **establish an advisory council** consisting of older individuals (including minority individuals and older individuals residing in rural areas) who are participants or who are eligible to participate in programs assisted under this chapter, family caregivers of such individuals, representatives of older individuals, service providers, representatives of the business community, local elected officials, providers of veterans' health care (if appropriate), and the general public, to advise continuously the area agency on aging on all matters relating to the development of the area plan, the administration of the plan and operations conducted under the plan;

**3. Terms of Office for Commissioners. Clarification that Wis. Stat. 46.82(4)(c) provides that:**

*(c) Terms. Members of a county or tribal commission on aging shall serve for terms of 3 years, so arranged that, as nearly as practicable, the terms of one-third of the members shall expire each year, and no member may serve more than 2 consecutive 3-year terms (emphasis added).*

Article II            Composition of the Commission  
Section 3            Terms of Office, Succession and Vacancies

Add paragraph "A" designation to the existing paragraph:

- A. *The terms of office, succession, and filling of vacant positions of Commission members shall be in accordance with those set forth in MCGO Chapter 53, Wis. Stat. § 46.82, and 42 USC § 3026.*

Add paragraph "B" to read as follows:

- B. *Members of the Commission on Aging shall serve for terms of 3 years, so arranged that, as nearly as practicable, the terms of one-third of the members shall expire each year, and no member may serve more than 2 consecutive 3-year terms.*