



Milwaukee County

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

Meeting Agenda Commission on Aging

John Griffith
Chair; Commission on Aging

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

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

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

Gloria Pitchford-Nicholas, Ed.D.
Chair, Senior Centers Select Committee

Gloria Miller
Chair, Wellness Committee

Sequanna Taylor
County Supervisor

Ronald Byington - Jon Gaines, MBA, CPA - Terrence Regan
Moore, Sr. - Cherie Swanson - Cindy Van Vreede

Wednesday, November 9, 2022

1:00 PM

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: 489 295 865#

Executive Committee Meeting

- I. Call to Order and Roll: (1 p.m.)
- II. Review and Approval of the September 12, 2022, Executive Committee meeting minutes: (1:02 p.m.)

[HRA22-312](#) Minutes from the September 12, 2022, Executive Committee meeting

Attachments: [HRA22-312 2022-09-12 Minutes Executive Committee CoA.pdf](#)

III. Action/Informational/Discussion Action Items: (1:05 p.m.)

- a) Informational Item: Update on Commission on Aging Vacancies,
Schinika Fitch, Director of Community Relations, County Executive's Office
- b) Action Item: 2023 Commission Officer Elections & Bylaw Review regarding
Annual Meeting (November/December)
- c) Action Item: The remainder of 2022 and 2023 Commission on Aging (COA)
Presentation and Reflection Schedules
- d) Action Item: Appointments of Commissioners to Committees and Councils
- e) Action Item: Appointments of non-Commissioners to Committees
and Councils
 - a. Ms. Sharon Jackson (Advocacy)
- f) Discussion Item: Review of Bylaws and Open Meeting Rules Regarding the
Formation of Committees.

**IV. Action Item: Setting the November 18, 2022, Commission on Aging meeting
agenda (1:30 p.m.)**

V. Adjournment: (2 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.

The Commission on Aging meetings are open and recorded meetings, and the community is welcome to attend. The Chair will take public comments on each agenda item at his discretion.