



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.**