



# Milwaukee County

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

## Meeting Agenda Commission on Aging

*Janice Wilberg, Ph.D*  
*Chair; Commission on Aging*  
*Chair, Advisory Council*

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

*Terrence Regan Moore, Sr.*  
*Secretary, Commission on Aging*

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

*Sequanna Taylor*  
*County Supervisor*

*Eugene Guskowski, AIA*  
*Chair, Senior Center Committee*

*Gloria Miller*  
*Chair, Wellness Committee*

*Denise Callaway*  
*Chair, Advisory Council*

*John Griffith - Jon Gaines, MBA, CPA - Sandra Pasch, MSN -*  
*Paula Pennebaker, B.S. - Cherie Swanson - Cindy Van Vreede*

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Monday, February 6, 2023

11:00 AM

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: 438 553 321#

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### Executive Committee Meeting

#### I. Call to Order and Roll: (11 a.m.)

**II. Review and Approval of the January 9, 2023, Executive Committee meeting minutes: (11:02 a.m.)**

[HRA23-27](#) Minutes from the January 9, 2023, Executive Committee meeting

**Attachments:** [HRA23-27 Executive Committee Mtg Mins January 9 2023 Final](#)

**III. Action, Informational, and Discussion Items: (11:05 a.m.)**

- a) *Informational Item: Update on Commission on Aging Vacancies, Schinika Fitch, Director of Community Relations, County Executive's Office*
- b) *Action Item: Nomination of T.R. Edwards for service on the Advocacy Committee, Commissioner Elliott Moeser.*
- c) *Action Item: Nomination of Gail Morgan for service on the Advisory Council, Commissioner Janice Wilberg.*
- d) *Action Item: 2023 Committee and Council Meeting Schedule.*
- e) *Action Item: Setting the February 24, 2023, Commission on Aging meeting agenda*

**IV. Adjournment: (12:00 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.**