

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

Monday, January 9, 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: 521 830 489#

Executive Committee Meeting

- I. Call To Order
- II. Review and Approval of the December 5, 2022 Executive Committee meeting minutes (11:02 am) (Discussion & Action)

<u>HRA23-3</u> Minutes from the December 5, 2022, Executive Committee meeting

Attachments: HRA23-3 Executive Committee Draft Mtg Minutes December 5 2022

- III. Update on Commission on Aging Vacancies, Schinika Fitch, Director of Community Relations, County Executive's Office (Information).
- IV. Appointment of Commission on Aging Committee and Advisory Council Chairs, Chair Janice Wilberg (Information & Discussion).
- V. Set the January 27, 2023, Commission on Aging meeting agenda (11:40 am) (Discussion & Action).
- VI. Adjournment: (12:00 pm).

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.

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