

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 Guszkowski, 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 Penebaker, B.S. - Cherie Swanson - Cindy Van Vreede

Monday, March 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#

Executive Committee Meeting

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

II. Review and Approval of the February 6, 2023, Executive Committee meeting minutes: (11:02 a.m.)

HRA23-60 Minutes from the February 6, 2023, Executive Committee meeting

Attachments: HRA23-60 Executive Committee Mtg Mins February 6 2023

- 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: Scheduling and Format of New Commissioner Orientation, Chair Janice Wilberg
 - c) Discussion/Action Item: Commissioner attendance, Chair Janice Wilberg
 - d) Action Item: Setting the March 24, 2023, Commission on Aging meeting agenda
- IV. Adjournment: (12 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.