

## **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, June 5, 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 May 1, 2023, and May 18, 2023, Executive Committee meeting minutes (11:02 a.m.)

HRA23-119 Minutes from the May 1, 2023, and May 18, 2023, Executive Committee meeting

Attachments: HRA23-119 Executive Committee Draft Mtg Mins May 1 2023
HRA23-119 Executive Committee Draft Mtg Mins May 18 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) Discussion/Action Item: Livable Communities Initiative
  - c) Discussion/Action Item: New Committee and Council Members
  - d) Action Item: Setting the June 23, 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.

Commission on Aging meetings are recorded and open to the public. The Chair will take public comments on each agenda item at her/his discretion.