



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

*George Banda - John Griffith - Jon Gaines, MBA, CPA - Paula
Penebaker, B.S. - Brian Peters - Cherie Swanson - Cindy Van
Vrede*

Monday, November 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 APPROVE THE OCTOBER 13, 2023, EXECUTIVE COMMITTEE MEETING MINUTES (11:05 a.m.)

[HRA23-214](#) Minutes from the October 13, 2023, Executive Committee Meeting

Attachments: [HRA23-214 Executive Committee Draft Mtg Mins October 13 2023 Final](#)

III. ACTION, INFORMATIONAL, AND DISCUSSION ITEMS (11:10 a.m.)

- a) Informational Item: Update on Commission on Aging Vacancies, Janice Wilberg, COA Chair
- b) Action Item: Executive Committee meeting dates 2024
- c) Commissioner Attendance Policy
- d) Discussion Item: COA Meetings Modality
- e) Action Item: Non-Commissioner Committee and Council Member Nominations
- f) Action Item: Setting the November 17, 2023, and December 8, 2023, Commission on Aging meeting agendas

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.