



# 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  
Vreede*

Friday, February 9, 2024

9:00 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: 762 465 510#

### Executive Committee Meeting

- I. CALL TO ORDER AND ROLL: (9 A.M.)
- II REVIEW AND APPROVE THE JANUARY 12, 2024, EXECUTIVE COMMITTEE MEETING MINUTES (ACTION ITEM): (9:05 A.M.)

[HRA24-29](#) Minutes from the January 12, 2024, Executive Committee Meeting

Attachments: [HRA24-29 2024-01-12 Minutes Executive Committee Draft](#)

**III. ACTION, INFORMATIONAL, AND DISCUSSION ITEMS: (9:10 A.M.)**

**a) Informational Item: Update on Candidates to the Commission on Aging**

**b) Action Item: Nomination to Serve on Council/Committee, Theodore Rehl,  
Senior Center Committee, Gene Guszkowski**

**c) Action/Discussion Item: Commission on Aging Bylaw Revision**

**d) Action Item: Setting the February 23, 2024, Commission on Aging meeting agenda.**

**e) Informational Item: Announcements**

[HRA24-30](#) Information/Discussion/Action Item (Executive Committee Mtg February 9, 2024)

Attachments: [HRA24-30 Proposed Bylaw Revisions 2-5-2024](#)

**IV ADJOURNMENT: (10 A.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.**