



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 Guskowski
- 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.