



Milwaukee County

Marcia Coggs Human
Services Center
1220 W. Vliet St.
Milwaukee, WI 53205

Meeting Agenda Commission on Aging

Janice Wilberg, Ph.D.
Chair

Terrence Regan Moore, Sr.
Vice-Chair

Brian Peters
Legislative Officer
Chair, Advocacy Committee

Gloria Miller
Secretary
Chair, Wellness Committee

Denise Callaway
Chair, Advisory Council

Cindy Van Vreede
Chair, Nutrition Council

Eugene Guskowski, AIA
Chair, Senior Center Committee

Amber Miller
Chair, Service Delivery Committee

Sequanna Taylor
County Supervisor

George Banda
Mark P. Behar, PA-C, MPAS
Stephenson Crocker, BA, J.D.
Marni King
Paula Penebaker
Jacqueline Smith

Friday, October 11, 2024

9:00 AM

This meeting is recorded and Live Streamed
(Virtual and Audio)

In and on a Teleconference Phone
(312) 626-6799

Phone Conference ID: 276458
[https://us02web.zoom.us/j/84032265528?](https://us02web.zoom.us/j/84032265528?pwd=gcfGpdSKWJrbWZlYwOFt9FyttysfI2.1)
[pwd=gcfGpdSKWJrbWZlYwOFt9FyttysfI2.1](https://us02web.zoom.us/j/84032265528?pwd=gcfGpdSKWJrbWZlYwOFt9FyttysfI2.1)

Executive Committee Meeting

- I. **CALL TO ORDER AND ROLL: (9 A.M.)**
- II. **REVIEW AND APPROVE THE SEPTEMBER 13, 2024, EXECUTIVE COMMITTEE MEETING MINUTES (ACTION ITEM): (9:05 A.M.)**

[HRA24-186](#) Minutes from the September 13, 2024, Executive Committee Meeting

Attachments: [Executive Committee September 13 2024 Draft Mtg Mins. DI](#)

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

- a) **Action/Informational Item: Update on Candidates to the Commission on Aging; and Updates on Non-Commission Candidates to the COA Committees and Councils**
- b) **Informational Item: Aging Service Director Report**
- c) **Discussion/Action Item, Decision Making Protocol Draft: AAA Director, Daniel Idzikowski**
- d) **Setting Meeting Dates for COA End of the Year: November 20, 2024, and December 6, 2024**
- e) **Action Item: Setting the October 25, 2024, Commission on Aging meeting agenda**
- f) **Informational Item: Announcements**

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