

Milwaukee County

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

Meeting Agenda Commission on Aging

Sylvan Leabman Chairperson

Debra J. Jupka
Vice Chair; Chair, Resource Center Oversight Committee

Barbara Wyatt Sibley Secretary; Chair, Service Delivery Committee

> Bob Haase Chair, Advocacy Committee

Fred Knueppel
Vice Chair, Service Delivery Committee

Gladys Carroll-Weathersby - Maria Castrejon-Pérez
Daisy Cubias - Patsy Delgado
Elizabeth Meyer-Arnold, R.N., M.S. - Gary Mikolajczyk
Bettie Rodgers, J.D. - Pastor Johnny C. White, Jr.

Gwen T. Jackson Commissioner Emeritus

Monday, December 11, 2017

11:00 AM

Marcia Coggs Human Services Building

Executive Committee Meeting

- 1 Call to Order
- 2 Set Agenda for the January 26, 2018, COA Meeting
- 3 Items for the Executive Committee on Behalf of the Commission
 - A. Discussion of the future of the Intergenerational Council
 - B. Wellness Council and Intergenerational Council "One-pager Description"
 - C. Discussion of orientation and training for new Commissioners
 - D. Review list of current Commissioners and their terms
 - E. Discussion of recruitment of candidates to fill upcoming Commission vacancies
 - F. Review of Commission on Aging Bylaws process and next steps
 - G. Discussion of electronic posting of Commission on Aging and Standing Committee materials

4 Adjournment

Public comments will be taken on each agenda item at the discretion of the Chair.

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (Voice) or 711 (TRS) upon receipt of this notice.

The next Executive Committee meeting will be Monday, February 5, 2018, at 11:45am., and the next Commission on Aging meeting will be Friday, January 26, 2018, at 9:00am.

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