

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, March 5, 2018

11:45 AM

Marcia Coggs Human Services Building Conference Rm 104 1220 W. Vliet St.

Executive Committee

- 1 Call to Order
- 2 Review and Approval of December 11, 2017, meeting minutes
- 3 Discussion and Action Items:
 - A. Update on COA Bylaws process and Corporation Counsel review
 - **B.** Discussion of Executive Committee membership
 - C. Update on Chairman Appointments to COA Standing Committees
 - D. Update on Chairman Appointments of Standing Committee Chairs
 - E. Review of Current Commissioner terms and COA vacancies
 - F. Review of candidates for COA vacancies and appointment process
 - G. Update on onboarding process and materials for new Commissioners
 - H. Action Item: Setting the March 2018 Commission on Aging agenda

4 Adjournment

Public comments will be taken on each agenda items at the discreation of the Chair.

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

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