

Milwaukee County

Meeting Agenda

Commission on Aging

Barbara Wyatt Sibley Chair; Commission on Aging

Fred Knueppel Vice Chair; Commission on Aging Chair, Advocacy Committee

Elizabeth Meyer-Arnold, R.N., M.S. Chair, Wellness Committee

> Bettie Rodgers, J.D. Chair, Advisory Council

Jordan Luhr Chair, Service Delivery Committee

Gladys Carroll-Weathersby - Maria Castrejon-Pérez Patsy Delgado - Cesar Pabon - Ronald Byington -Charles Vang - Pastor Johnny C. White, Jr. - Debra Jupka -Supervisor Jason Haas - Dr. Sharon Abston-Coleman -John Griffith

	Gwen T. Jackson Commissioner Emeritus	
Monday, June 4, 2018	11:45 AM	Marcia Coggs Human Services Building Conference Room 104
		1220 W. Vliet St.

Executive Committee Meeting

1 Call to Order

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

2 Discussion and Action Items:

- A) Update on COA Bylaws process and Corporation Counsel review
- B) Update on Kiosks for MCDA Senior Centers
- C) Update on Appointments to COA Standing Committees
- D) Review of Current Commissioner terms and COA vacancies
- E) CLIC/Website Notification
- F) Review of Candidates for COA vacancies and appointment process
- G) Update on Orientation process and materials for new Commissioners
- H) Action Item: Commissioner & Presenter Attendance Requirements
- I) Action Item: Setting the June 2018 Commission on Aging agenda
 - a. Quarterly State Updates: Holly Davis
 - b. Update on Upcoming Events: Jon Janowski

3 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.