

Milwaukee County

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

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.

> Gwen T. Jackson Commissioner Emeritus

Monday, September 10, 2018

11:45 AM

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

Executive Committee Meeting

- 1 Call to Order
- 2 Discussion and Action Items:
 - A. Action Item: 2018 & 2019 Presentation/Reflection calendars
 - B. Action Item: Distribution and review of Commissioner Orientation Binders
 - C. Action Item: Commissioner & Presenter Attendance Requirements
 - D. Action Item: Committee/Council Member Terms
 - E. Action Item: 2019 COA meeting dates and times
 - F. Action Item: Setting the September 2018 Commission on Aging agenda
 - a. Quarterly State Updates Holly Davis
 - b. Update on Upcoming Events Jon Janowski
 - G. Update:on COA Bylaws process and Corporation Counsel review
 - H. Update:on appointments to COA Standing Committees
 - I. Review: of Current Commissioner Terms and COA vacancies
 - J. Notification: CLIC/Website Notification New County Website

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.