

## **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. - Debra Jupka

> Gwen T. Jackson Commissioner Emeritus

Monday, October 29, 2018

12:00 PM

Marcia Coggs Human Services Building Conference Room 302E 1220 W. Vliet St.

Commission on Aging Executive Committee Meeting

1 Call to Order

- 2 Discussion and Action Items:
  - A. Action Item: Commission on Aging
    - a. Update on COA Bylaws process
  - **B. Action Item: Commissioners** 
    - a. Updates on Appointments
    - **b. Potential Commissioners**
    - c. Second Term Commissioners
    - d. 2019 Election of Officers
    - e. 2019 Reflection Calendar
  - C. Action Item: Committees/Councils
    - a. Committess/Councils 2018 Member lists
    - b. Committees/Councils 2018 Attendance lists
    - c. 2019 Appointment Letters for Committees/Councils members
  - D. Action Item: Setting the November 9, 2018, Commission on Aging agenda
    - a. Update on Upcoming Events Jon Janowski
- 3 Adjournment

Public comments will be taken on each agenda items 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.