

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 -Supervisor Jason Haas - Dr. Sharon Abston-Coleman -John Griffith

> Gwen T. Jackson Commissioner Emeritus

Monday, February 4, 2019

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. Discussion Items:

- a. Review of Commission on Aging Bylaws process
- b. Update on potential Commissioners
- c. Review of 2019 Reflection and Presentation calendar
- d. Update on Field Trips
- e. Coggs Center Building access for meetings and events
- f. Commission on Aging Succession Planning

B. Action Items:

- a. Setting the February 22, 2019, Commission on Aging agenda
- b. Update on upcoming events

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.