



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 Kneuppel
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, March 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 [HRA19-82](#) Review and approval of the February 4, 2019, Executive Committee meeting minutes
Attachments: [Executive Committee Mtg Mns February 4 2019](#)

3 Discussion and Action Items:**A. Discussion Items:**

- a. Update on Commission on Aging bylaws process
- b. Update on Commission on Aging succession planning
- c. Review of 2019 Reflection and Presentation Calendar
- d. Update on COA Field Trips
- e. Coggs Center building access for meetings and events

B. Action Items:

- a. Setting the March 22, 2019, Commission on Aging agenda and meeting location
- b. Update on upcoming events
- c. Review of COA Committee off-site meeting schedules for 2019
- d. Review of potential Commissioner process
 1. Standardized Informational form for potential Commissioners
 2. Resume and Biography
 3. One pager (COA summary document)

4 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.