



# 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*

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**Monday, March 4, 2019**

**11:45 AM**

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

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### 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.