

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, April 1, 2019

11:45 AM

Clinton Rose Senior Center Main Hall 3045 N. Martin Luther King Jr. Dr. Milwaukee, WI 53212

Executive Committee Meeting

- 1 Call to Order
- 2 Review and approval of the March 4, 2019, Executive Committee meeting minutes

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 April 26, 2019 Commission on Aging agenda and meeting location
- b. Update on upcoming events
- c. Review of COA Committee off-site meeting schedule for 2019
- d. Review of potential Commissioner process
 - 1. Standardized informational form for potential Commissioners
 - 2. Resume/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.