Executive Committee Meeting		
Monday, October 7, 2019	11:00 AM	Marcia Coggs Human Services Building Conference Room 309 1220 W. Vliet St.
	Pastor Johnny C. White, Jr Debra J John Griffith	ирка -
	Sharon Abston-Coleman, PhD - Bettie Roo Ronald Byington - Cesar Pabon - Charle	es Vang -
	County Supervisor Jason Haas	5
	Secretary	
	Maria Castrejon-Pérez	
	Chair, Advocacy Committee	-
	Fred Knueppel Vice Chair; Commission on Agir	ng
	Chair; Commission on Aging	
MILWAUKEE COUNTY Department on Aging	Barbara Wyatt Sibley	
	Commission on Agir	ng
	Meeting Agenda	Milwaukee, WI 53205
		1220 W. Vliet St.

Milwaukee County

Call to Order

2 Review and approval of the September 9, 2019, Executive Committee meeting minutes

HRA19-309 Minutes from the September 9, 2019, Executive Committee meeting

Attachments: HRA 19-309 Executive Committee Mtg Mins Sept 9 2019

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Marcia Coggs Human

Services Center

- 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 existing appointment needs for COA committees/councils
 - d. Review and discussion of 2019/2020 Reflection and Presentation calendar
 - e. Review of the 2020 Commission on Aging meeting schedule
 - f. Update on upcoming events
 - **B. Action Items:**
 - a. Setting the October 25, 2019 Commission on Aging agenda and meeting location
 - b. Setting the next Executive Committee meeting date and time
- 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.