

Milwaukee County

Marcia Coggs Human Services Center 1220 W. Vliet St. Milwaukee, WI 53205

Meeting Agenda

Commission on Aging

Barbara Wyatt Sibley

Fred Knueppel Vice Chair; Commission on Aging Chair, Advocacy Committee

Chair; Commission on Aging

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

Thursday, June 13, 2019

9:00 AM

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

Executive Committee Meeting

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2 HRA19-202 Review and approval of the April 29, 2019, Executive Committee meeting minutes

Attachments: HRA 19-202 Executive Committee Mtg Mins April 29 2019 Final

3 HRA19-203 Discussion and Action Items:

Attachments: HRA 19-203 Potential Commissioners May 2019 Updated

HRA 19-203 2019 Senior Statesman sign up

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. Update on upcoming events
- B. Action Items:

a. Setting the June 28, 2019, Commission on Aging agenda and meeting location

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.