

## **Executive Committee Meeting**

### 1 Call to Order

## 2 Review and approval of the June 13, 2019, Executive Committee meeting minutes

HRA19-262 Minutes from the June 13, 2019, Executive Committee meeting

Attachments: HRA 19-262 Executive Committee Mtg Mins June 13 2019

### A. Discussion Items: 4

- 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 of 2019 Reflection and Presentation calendar
- e. Update on COA Field Trips
- f. Update on upcoming events

Marcia Coggs Human

# 5 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.