

Milwaukee County

Meeting Agenda

Commission on Aging

Barbara Wyatt Sibley Chair; Commission on Aging

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

> Maria Castrejon-Pérez Secretary

County Supervisor Jason Haas

Sharon Abston-Coleman, PhD - Bettie Rodgers, J.D. -Ronald Byington - Cesar Pabon - Charles Vang -Pastor Johnny C. White, Jr. - Debra Jupka -John Griffith - Richmond Izard - Shirley Sharp

Tuesday, October 29, 2019	10:00 AM	Marcia Coggs Human Services Building Conference Room 302E 1220 W. Vliet St.
		Milwaukee, WI

Executive Committee Meeting

1 Call to Order

- 2 Review and approval of the October 7, 2019, Executive Committee meeting minutes
 - <u>HRA19-318</u> Review and approval of the October 7, 2019, Executive Committee meeting minutes

Attachments: Executive Committee Mtg Mins for October 7 2019

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

- 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. Update 2020 Commission on Aging meeting schedule
 - f. Update on upcoming events
 - **B. Action Items:**
 - a. Setting the November 8, 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.