

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

Monday, February 3, 2020		3:0	00 PM		Marcia Coggs Human Services Building
					Conference Room 104
					1220 W. Vliet St., Milwaukee, WI
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Executive Committee Meeting

1 Call to Order

2 <u>HRA20-29</u> Review and approval of the October 29, 2019, Executive Committee meeting minutes <u>Attachments:</u> <u>HRA20-29 Exec Comm minutes for 10-29-19 mtg</u>

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 succession planning
 - b. Review of Chair appointments to Commission on Aging standing committees
 - c. Review and discussion of 2020 Reflection and Presentation calendar
 - d. Update 2020 Commission on Aging meeting schedule
 - e. Update on upcoming events
 - **B. Action Items:**
 - a. Setting the February 28, 2020, Commission on Aging agenda and meeting location
 - b. Review and approval of non-Commission appointments to Commission on Aging standing committees
- 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.