



MILWAUKEE COUNTY
Department on Aging

Milwaukee County

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

Meeting Agenda Commission on Aging

Richmond Izard
Chair; Commission on Aging

Sharon Abston-Coleman, PhD
Vice Chair; Commission on Aging

Shirley Sharp
Chair, Advisory Council

Rev. George Pumphrey, Jr., PhD
Legislative Officer

John Griffith
Secretary

County Supervisor Jason Haas

Bettie Rodgers, J.D.
Chair, Advocacy Committee

*Sharon Abston-Coleman, PhD - Ronald Byington - Cesar Pabon -
Charles Vang - Gloria Pitchford-Nicholas, Ed.D. - Gloria Miller -
John Griffith - Amber Miller*

Monday, May 4, 2020

10:30 AM

This meeting is lived-streamed
(Virtual and Audio) in

Microsoft Teams and
on a Teleconference phone:

1 (414) 436-3530 United States, Milwaukee (Toll)
Conference ID: 692 633 433#

Executive Committee Meeting

- 1 Call to Order
- 2 Review and approval of the April 17, 2020, Executive Committee meeting minutes
[HRA20-88](#) Minutes from the April 17, 2020, Executive Committee meeting
Attachments: [Executive Committee Mtg Mins April 17 2020 Final.pdf](#)

4 Discussion and Action Items:**A. Discussion Items:**

1. Brief update on Commission on Aging appointments
2. Update on MCDA staff and vendor commendations
3. Update on committee Chair and Vice-Chair onboarding
4. COA April 24th Virtual Meeting – debriefing/assessment

B. Action Items:

1. COA letterhead modification to include Legislative Officer
2. Proposed policy for drafting and publishing minutes
3. Setting the May 22, 2020, Commission on Aging meeting agenda.

5 Adjournment

Public comments will be taken on each agenda item at the discretion of the Chair.

This meeting is an open meeting, and all people are welcome to attend. Please note that this meeting is recorded. 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.