

## **Milwaukee County**

### **Meeting Agenda**

# **Commission on Aging**

Richmond Izard Chair; Commission on Aging

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

John Griffith Secretary; Commission on Aging

> Bettie Rodgers, J.D. Chair, Advisory Council

Shirley Sharp Chair, Advocacy Committee

Rev. George Pumphrey, Jr., PhD Legislative Officer

**County Supervisor Jason Haas** 

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

Monday, June 1, 2020

11:45 AM

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

Google Meets and on a Teleconference phone:

+1 617-675-4444 United States

PIN: 810 654 798 6374#

#### **Executive Committee Meeting**

#### 1 Call to Order

#### 2 Review and approval of the May 4, 2020, Executive Committee meeting minutes

HRA20-119 Meeting minutes from the May 4 and May 18, 2020, Executive Committee meeting

Attachments: HRA20-119 Executive Committee Mtg Mins May 4 2020 JJ Final.pdf

HRA20-119 Executive Committee Mtg Mins May 18 2020.pdf

#### 3 Discussion and Action Items:

- A. Discussion Items:
  - 1. Update on Commission on Aging vacancies
  - 2. Commission on Aging policy (including attendance)

#### B. Action Items:

#### 1. Setting the June 26, 2020 Commission on Aging meeting agenda

HRA20-117 Commission on Aging policy

Attachments: HRA20-117 COA Policy - Attendance at Regular Meetings (Proposed).pdf

#### 4 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