



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

John Griffith
Secretary; Commission on Aging

Bettie Rodgers, J.D.
Chair, Advisory Council

Shirley Sharp
Chair, Advocacy Committee

Gloria Miller
Chair, Wellness Committee

Rev. George Pumphrey, Jr., PhD
Legislative Officer

County Supervisor Jason Haas

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

Monday, August 17, 2020

11:45 AM

This meeting is lived-streamed
(Virtual and Audio) in MS Teams
Teleconference phone: (414) 436-3530 U.S.
PIN: 817 269 971#

Executive Committee Meeting

- 1 Call to Order (11:45 a.m.)
- 2 Roll Call (11:46 a.m.)
- 3 Review and Approval of the June 1, 2020, Executive Committee meeting minutes (11:47 a.m.)

[HRA20-188](#) Minutes from the June 1, 2020, Executive Committee meeting

Attachments: [HRA20-188 Executive Committee Mtg Mins June 1 2020 JJ RI.pdf](#)

4 Discussion and Action Items: (11:50 a.m.)**A. Discussion Items: (11:50 a.m.)**

- 1. Update on Commission on Aging vacancies (11:50 a.m.)**
- 2. Feedback Regarding COA June 26 Meeting (12:00 p.m.)**
- 3. Commission on Aging Governance (12:10 p.m.)**
 - a. Principles — Principles of good governance**
 - b. People — know, empower and tap commissioners**
 - c. Priorities — focus**
 - d. Policy & Procedures — effectiveness & efficiency**
 - e. Planning — strategy and tactics**

B. Action Items: (12:35 p.m.)

- a. Setting the August 28, 2020, Commission on Aging meeting agenda**

5 Adjournment (12:45 p.m.)

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

The Executive Committee meetings are open and recorded meetings, and the community is welcome to attend. The Chair will take public comments on each agenda item at his discretion.

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.