

Milwaukee County

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

Meeting Agenda Commission on Aging

Bettie Rodgers, J.D. Chair; Commission on Aging

Amber Miller
Vice Chair; Commission on Aging
Chair, Service Delivery Committee

Elliot Moeser Legislative Officer, Commission on Aging

> John Griffith Secretary; Commission on Aging

> > Janice Wilberg, Ph.D. Chair, Advisory Council

Shirley Sharp Chair, Advocacy Committee

Gloria Miller Chair, Wellness Committee

County Supervisor Jason Haas

Ronald Byington - Gloria Pitchford-Nicholas, Ed.D. - Richmond Izard - Cherie Swanson - Leonor Rosas - Lily Alvarado

Monday, September 13, 2021

11:00 AM

This meeting is recorded and live-streamed (Virtual and Audio) in

Microsoft Teams and on a Teleconference phone:

1 (414) 436-3530 US, Milwaukee

Conference Pin: 648 544 144#

Executive Committee Meeting

- 1 Call to Order and Roll Call (11 a.m.)
- 2 Review and Approval of the August 2, 2021 Executive Committee meeting minutes (11:02 a.m.)

HRA21-355 Minutes from the August 2, 2021 Executive Committee meeting.

Attachments: HRA21-355 Executive Committee Mtg Mins August 2 2021 Final.pdf

- 3 Discussion and Action Items: (11:05 a.m.)
 - A. Discussion Item: (11:05 a.m.)
 - a. Update on Commission on Aging vacancies
 - b. Additional COA meeting in September or October to discuss and recommend ARPA funding allocations
 - c. Schedule of presentations for remaining COA meetings in 2021
 - d. Non-Commission appointments to COA standing committees
 - B. Action Item: (11:35 p.m.)
 - a. Setting the September 24, 2021 Commission on Aging meeting agenda
- 4 Adjournment (12 p.m.)

Public comments will be taken 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.