

Milwaukee County

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, October 4, 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: 359 821 117#

Executive Committee Meeting

- 1 Call to Order and Roll Call (11 a.m.)
- 2 Review and Approval of the September 13, 2021 Executive Committee meeting minutes (11:02 a.m.)

Marcia Coggs Human Services Center 1220 W. Vliet St. Milwaukee, WI 53205 <u>HRA21-395</u> Minutes from the September 13, 2021 Executive Committee meeting <u>Attachments:</u> <u>HRA21-395 Executive Committee Agenda October 4 2021 Final.pdf</u>

- 3 Discussion and Action Items: (11:05 a.m.)
 - A. Discussion Item: (11:05 a.m.)
 - a. Update on Commission on Aging vacancies
 - b. Schedule of presentations for remaining COA meetings in 2021
 - c. ARPA/Older Americans Act allocations and next steps
 - d. 2022 Commission on Aging officer elections and standing committee appointments timeline and next steps
 - B. Action Item: (11:35 p.m.)
 - a. Setting the October 22, 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.