

## **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

Wednesday, November 3, 2021

3:00 PM

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

and on a Teleconference phone:

1 (414) 436-3550 US, Milwaukee

Phone Conference ID: 153 421 378#

## **Executive Committee Meeting**

- 1 Call to Order and Roll Call (11 a.m.)
- 2 Review and Approval of the October 4, 2021 Executive Committee meeting minutes (11:02 a.m.)

HRA21-443 Minutes from the October 4 Executive Committee meeting

Attachments: HRA21-443 Executive Committee Mtg Mins October 4 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. Schedule of presentations for November COA meeting
    - c. ARPA/Older Americans Act allocations and next steps
  - B. Action Item: (11:35 p.m.)
    - a. Setting the November 19, 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.