

## **SELECT COMMITTEE ON SENIOR CENTERS**

## **COMMISSION ON AGING**

John Griffith

Chair

**Amber Miller** 

Vice Chair Chair, Service Delivery Committee

Janice Wilberg, Ph.D.

Secretary

Chair, Advisory Council

Elliott Moeser, Ph.D. Legislative Officer

Chair, Advocacy Committee

Sup. Jason Haas

County Supervisor

Gloria Pitchford-Nicholas, Ed.D.

Chair, Senior Centers Select Committee

Gloria Miller

Chair. Wellness Committee

Lily Alvarado

Ronald Byington

Richmond Izard

Bettie Rodgers, J.D., M.S.W.

Cherie Swenson

## Tuesday, August 23, 2022 - I:00 p.m. - 3:00 p.m.

Join Zoom Meeting:

https://us06web.zoom.us/j/82642414152?pwd=Q2VPNUdvUHNzMitzTVIPMmtnZk80UT09

Or call: 312 626 6799 Meeting ID: 826 4241 4152 Passcode: 675937

## **Agenda**

I. 1:00 p.m. Call to Order & Roll Call.

- II. 1:05 p.m. Welcome & Review of Charge.
  - 1. Evaluate suggestions presented in the "Envisioning" report;
  - 2. Categorize suggestions as long or short term;
  - 3. Review programming and infrastructure needs at each MCounty Senior Center;
  - 4. Develop & monitor short and long-term plans for senior centers & programming;
  - 5. Ascertain resources necessary to carry out these plans;
  - 6. Report findings and recommendations to the Advisory Council.
- III. 1:10 p.m. Review & Approval of Senior Center Committee's meeting minutes for April 12<sup>th</sup> & 28<sup>th</sup>, May 12<sup>th</sup> & 24<sup>th</sup>, June 14<sup>th</sup> & 28<sup>th</sup> 2022 (Discussion & Action).
- IV. 1:15 p.m. Review of Critical Questions & Summary of Recommendations (Discussion & Action).
- V. 2:40 p.m. Report on Capital Project Recommendations (Information & Discussion).
- VI. 2:45 p.m. Report on SOA Board Meetings with MC staff (Information & Discussion).
- VII. 2:50 p.m. Future Agenda Items (Information & Discussion).
- VIII. 2:55 p.m. Next Meeting Time & Announcements (Information).
- IX. 3:00 p.m. Adjournment.

Note: All reference Materials and Reports are Located on the Milwaukee County Division on Aging Webpage: "Envisioning Our Senior Centers":

https://county.milwaukee.gov/EN/Department-on-Aging/Senior-Centers-Dining/Envisioning-Our-Senior-Centers

Public Participation is Welcome. This meeting will be recorded.

ADA Accommodation Requests: ADA Accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities at: 278-3932 (voice) or 711 (TRS) upon receipt of this notice.