

City of West Allis Meeting Agenda Commission on Aging

3:45 PM

Senior Center 7001 W. National Ave.

REGULAR MEETING

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. <u>20-0127</u> Minutes (draft) of meeting of January 27, 2020

Attachments: Commission on Aging Minutes 1-27-2020

C. NEW AND PREVIOUS MATTERS

2. <u>20-0128</u> Correspondence and/or Communication

D. MATTERS FOR DISCUSSION/ACTION

3.	<u>20-0129</u>	Discussion on February 19, 2020 Common Council Resolution and its revision(s)
4.	<u>20-0130</u>	Discussion of the creation of West Allis Commission on Aging appointed, non-voting Advisory Positions to include: Facility Advisor, Marketing Advisor, Fundraising Advisor, Legal Advisor, and Advocacy Advisor
5.	<u>20-0131</u>	Discussion of the Trust Account
6.	<u>20-0132</u>	Discussion of Strategic Planning for West Allis Senior Center
7.	<u>20-0133</u>	Discussion of Monthly Door Prize Drawing for Participants who Utilizes My Senior Center
8.	<u>20-0134</u>	Report on Community Projects i. Stockbox Program Update ii. Eras Senior Network Neighborhood Outreach Program & Resource Center
9.	<u>20-0135</u>	Staff Report

E. ADJOURNMENT



All meetings of the Commission on Aging are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NOTICE OF POSSIBLE QUOROM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.