



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved COMMITTEE ON AGING

Wednesday, August 28, 2013

1:30 PM

Madison Senior Center
330 W. Mifflin St.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Madison Senior Center
608-266-6581

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 24, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [31345](#) Welcome of New Members: Rosemary Lee and Faisal Kaud
Attachments: [CoA 2013 listing.pdf](#)

REPORTS

2. [31346](#) Madison Senior Coalition, Marcia Hendrickson
3. [30280](#) Community Services Committee, Fay Ferington
4. [30961](#) Changing Demographics Workgroup, Lauren Cnare

5. [31347](#) Madison Senior Center Foundation, Jim Lamal
 Attachments: [Found 6.2013 MN.pdf](#)
 [Foundation 2013 Budget](#)

DISCUSSION ITEMS

6. [31348](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health
 Impact on Housing
 -City of Madison CDBG, Sue Wallinger
 Attachments: [Brochure 1.pdf](#)
 [Brochure 2.pdf](#)
7. [31349](#) Staff Report, Christine Beatty
 -May 2013 Report
 -Oasis Grant, Sustainability Focus
 -Advisory Council Meeting, August 26
 -Travels in September and October
 -Intergenerational Coordinator, Sue Jarona
 -Additional Hours (4 weekly) for Front Desk Manager
 Attachments: [May 2013 Report.pdf](#)

ADJOURNMENT

Next meeting will be on September 25 with Matt Wachter, City Housing Policy Staff