



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, December 3, 2014

1:30 PM

Madison Senior Center
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Madison Senior Center
608-266-6581

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 22, 2014: <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.

REPORTS

1. [36346](#) Madison Senior Coalitions
Marcia Hendrickson, South Madison Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [31595](#) Changing Demographics Workgroup, Lauren Cnare
4. [35605](#) Madison Senior Center Foundation, Jim Lamal
5. [34533](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

ACTION ITEMS

6. [36347](#) Recommendations to City Governmental Relations Officer
7. [36348](#) Statement of Interest for City Clerk's Office

DISCUSSION ITEMS

8. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing
9. [36349](#) Staff Report, Christine Beatty
 - Community Development Division, Funding Process Study
 - MUNIS, City Financial Software System and Senior Center Cash Drawer
 - 2015 Budget Items
 - RecTrak participant software system system installation
 - Full time Clerk/Typist hiring process
 - LGBT Senior Alliance, Team Charter

Attachments: [Team Charter.doc](#)

ADJOURNMENT