



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, August 5, 2015

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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

June 24, 2015: <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.

### ACTION ITEMS

1. [39554](#) Discuss Staff Recommendations for 2016 Adult Senior Services Funding, Christine Beatty, Laura Noel, Jim O'Keefe
2. [39557](#) Comments by Agencies
  - 3 minute limit for agencies applying for one program
  - 5 minute limit for agencies applying for two or more programs
3. [39555](#) Approval of Funding Recommendations to the Community Services Committee

### REPORTS

4. [36346](#) Madison Senior Coalitions

5. [31594](#) Community Services Committee, Fay Ferington
6. [35605](#) Madison Senior Center Foundation, Jim Lamal
7. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus
8. [39553](#) Staff Report, Christine Beatty
  - Receive Strategic Operational Plan Review, 1-6/2015
  - Approval of Strategic Operational Plan Goals, 7-12/2015
  - Program Update

**Attachments:** [RV1-6.15.doc](#)  
[Goals7-12.15.doc](#)
9. [39556](#) Discuss Next Committee Meeting Date, August 26

**ADJOURNMENT**