



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, September 25, 2024

2:30 PM

Virtual Meeting

The City of Madison is holding the Committee on Aging meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to CommitteeOnAging@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 834 4665 1448

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: CommitteeOnAging@cityofmadison.com

CALL TO ORDER / ROLL CALL**APPROVAL OF MINUTES**

August 28, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [85307](#) Public Comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [85308](#) Discussion and Recommendations on Older Adult Services Funding for 2025
3. [85108](#) Authorizing the City of Madison, on behalf of the Madison Senior Center, to accept a 2024-2025 digital literacy grant award of up to \$7,500 from the National Council on Aging (NCOA); authorizing the Mayor to execute an agreement with NCOA to formally accept the grant funds; and amending the Community Development Division's 2024 Adopted Operating Budget, as appropriate (District 4).
4. [85325](#) 2025 Operating Budget Update

STAFF REPORTS

5. [85324](#) Monthly Reports-Madison Senior Center Operations

ADJOURNMENT