



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, February 26, 2020

2:30 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 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 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: 608-267-8651

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 11, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public wishing to speak regarding items on the CoA agenda or related matters shall do so at this time. Speakers are required to pre-register and are limited to three minutes each.

DISCLOSURES AND RECUSALS

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

BUSINESS

1. [59664](#) CoA approval of Tom Dechant for MSC Foundation Board seat
2. [59809](#) Announcement: National Accreditation, Sally Jo Spaeni
3. [59626](#) Newbridge final agency consolidation report, Jim Krueger
4. [55504](#) Review available reports, Sally Jo Spaeni
5. [59637](#) Program updates, Laura Hunt
Volunteer and fund development update, John Weichelt

6. [59624](#) Discuss and approve draft policy paper for Older Adult Services, Sally Jo Spaeni
Attachments: [Older Adult Services Policy Paper draft.docx](#)

7. [59625](#) Discussion: Transportation to MSC, Faisal Kaud
Attachments: [Downtown Street Map.pdf](#)

8. [59183](#) 2020 Meeting Dates: Committee on Aging
March 18*
April 15*
May 27
June 24
July 22
August 26
September 23
October 28
December 9

ADJOURNMENT