



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, April 25, 2018

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
608-266-6581

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 28, 2018 <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. [43424](#) Madison Senior Coalitions Report
Marcia Hendrickson
2. [48103](#) Community Services Committee, Donna Bryant
3. [41829](#) Madison Senior Center Foundation, Edna Canfield
4. [51296](#) Staff Report, Christine Beatty, John Weichelt, and Laura Hunt
-Discuss Available Reports
-Volunteer and Program Activities

DISCUSSION ITEMS

5. [51297](#) National Association of Area Agencies on Aging (N4A) Policy Report
6. [51298](#) Annual Meeting and Report
7. [51299](#) Director Succession Planning

ACTION ITEMS

8. [51300](#) Accreditation Strategic Plan 2018-2013
 - Adopt Purpose and Planning, Recommended Actions
 - FYI in Progress: Community Connections, Administration and Human Resources, Facility and Operations

ADJOURNMENT

Next meeting, Wednesday, May 23, 2018