



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, April 23, 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 ntauv, cov ntaub ntauv 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

March 26, 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.

PRESENTATIONS

[33778](#)

Race to Equity Study, A Project to End Racial Disparities in Dane County

Erica Nelson, Project Director for the Wisconsin Council on Children and Families' Race to Equity Project, developed the original outline and design of the Race to Equity initiative late 2011. Nelson also serves, when time allows, as a private bar attorney for the Wisconsin State Public Defender's Office

REPORTS

1. [32453](#) Madison Senior Coalitions
Jim Krueger, North Eastside Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington

3. [31595](#) Changing Demographics Workgroup, Lauren Cnare
4. [31596](#) Madison Senior Center Foundation, Jim Lamal
(No Meeting)

DISCUSSION ITEMS

5. [33775](#) Older Americans Act Funding Proposal: Tom Frazier, Paul Kusuda
Attachments: [Kusuda Ltr. RSVP.docx](#)
6. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing
7. [33776](#) Staff Report, Christine Beatty
 - Monthly Report(s)
 - Donor Recognition Luncheon, May 22
 - Rotary Senior Service Award to Yolanda Salazar
 - An Artful Affair, Art Show
 - Farmers' Market

ADJOURNMENT