



City of Madison

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

Agenda - Approved SENIOR CENTER BOARD OF DIRECTORS

Wednesday, June 22, 2011

3:30 PM

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Madison Senior Center
608-266-6581

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 25, 2011: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

REPORTS

1. [22917](#) Director's Report
 - Monthly Report, as Available
 - 2011 Capitol Budget
 - Update on Accreditation Team and Process
 - Planning for SOP July -December 2011
 - Madison Community Foundation Grant

2. [22918](#) Reports of Representatives
 - Coalition of WI Aging Groups, Shirley price-Marcus
 - Senior Citizens Advisory Committee (SCAC), Ben Obregon

BUSINESS

3. [22851](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an 18 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2011 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.

Sponsors: Michael E. Verveer

4. [22919](#) Plan for October 26 Joint Board/PAC/Stakeholder Meeting
5. [22921](#) Approve Expenditure for Computer Lab
6. [22920](#) Discussion on Remodeling and Functions for Craft Room and Game Room

ADJOURNMENT