



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, May 24, 2017

1:30 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 22, 2017: <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
Jim Krueger, North Eastside Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington and Donna Bryant
3. [41829](#) Madison Senior Center Foundation, Edna Canfield
(Cancelled)
4. [47362](#) Staff Report, Christine Beatty
-Discuss Available Reports
-Comments about CNCS and WI Volunteer Administration Conferences and Upcoming National Senior Center Conference (June 13-16)

-CDD Funding Process for 2018: RFPs for Youth and Adult Employment, Community Building and Engagement, and Peer Support (Aging Services Continuation)

DISCUSSION ITEMS

5. [47363](#) Program Updates, Laura Hunt
 - Health Lecture at Monona Terrace
 - 2nd Speed Dating
 - Aging Mastery Program
 - Boomer Bash May 31st
6. [47364](#) Summer Picnic, August 5th, Volunteers
7. [47365](#) Accreditation Effort, Restart and Leadership

ADJOURNMENT