



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, December 11, 2019

2:30 PM

Madison Senior Center  
330 W. Mifflin St.

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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.

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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

September 25, 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.

### REPORTS

1. [57521](#) Volunteer and Fund Development Report- John Weichelt  
Program and Activity Report- Laura Hunt
2. [57872](#) 50 Plus Update- Fay Ferington
3. [51726](#) Madison Senior Center Foundation- Kathy Whitt
4. [58389](#) Approval authorizing both the Senior Center & Senior Services Manager and Senior Center Office Manager to sign rental agreements in amounts up to \$2000.00.

- 5. [55504](#) Review Available Report- Sally Jo Spaeni
  
- 6. [57873](#) Director's Updates- Sally Jo Spaeni
  - Safety
  - Courtyard/Park
  - Exploring Rebranding

**ADJOURNMENT**