



City of Madison

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

Agenda - Amended SENIOR CITIZENS ADVISORY COMMITTEE

Wednesday, March 21, 2012

1:30 PM

330 W. Mifflin St.

Senior Center Board of Directors members have been invited to attend this meeting; a quorum of that body may be established.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division, (608) 266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 15, 2012: <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

[25626](#) City Council, Paul Skidmore

[25627](#) Community Services Committee, Paul Van Rooy

[25628](#) Staff Reports

- Madison Senior Coalition 2011 Materials, Christine Beatty
 - Service Statistics and Narrative

- Service Descriptions and Report

Attachments: [2011 Service Summary.pdf](#)
[2011 Service summary Narrative.pdf](#)
[Senior Service Descriptions.pdf](#)
[Coalition Report Document.pdf](#)

BUSINESS

25629 Preparation for 2013-2014 Funding Process, Laura Noel

Attachments: [CR 2012 Allocations by Program Area 322012 \(2\) \(2\).pdf](#)
[Madison Ethic Code Simplified.pdf](#)

25630 Review Ordinance to Create a Unified "Senior Citizens Advisory Committee"

25644 Repealing Section 33.14 and amending and renumbering Section 33.16(8) to Section 33.14 of the Madison General Ordinances to eliminate the Senior Center Board and transfer its functions to the Senior Citizens Advisory Committee.

ADJOURNMENT