



# City of Madison

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

## Agenda - Amended COMMITTEE ON AGING

---

Wednesday, December 5, 2018

2:30 PM

Madison Senior Center  
330 W. Mifflin St.

---

### Agenda Item 5 is new

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

October 24, 2018: <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. [53978](#) NewBridge Report, Marcia Hendrickson
2. [48103](#) Community Services Committee, Donna Bryant
3. [53976](#) Madison Senior Center Foundation, Edna Canfield and Kathy Whitt
  - o Quarterly Financial Report (See Attached)
  - o Approved Grants: Internal, Sip and Swipe (\$600), Who Matters, Vol 2 (\$500) External, SDV Network Training (\$1,000)

4. [53977](#) Staff Report, Christine Beatty
  - o Discuss Available Reports
  - o Accreditation Process Report
  - o Volunteer and Program Activities; John Weichelt and Laura Hunt
  - o Party Time! Wednesday, December 12, 3:00 - 5:30 pm
  
5. [53990](#) Discuss and Approve Accreditation Materials, Recommended Actions for 2019-2024 (attachments)
  - o Fiscal and Asset Responsibility
  - o Evaluation

**Attachments:** [Fiscal and Asset Responsibility.pdf](#)  
[Action Plan Evaluation2018.pdf](#)

#### ADJOURNMENT

Next meeting, January 24, 2019