



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, June 27, 2018

2:30 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

May 23, 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. [43424](#) Madison Senior Coalitions Report
Marcia Hendrickson
2. [48103](#) Community Services Committee, Donna Bryant
3. [51726](#) Madison Senior Center Foundation, Edna Canfield
No meeting: next meeting is August 15
4. [52179](#) Staff Report, Christine Beatty
 - Discuss Available Reports
 - Update on Director Hiring Process
 - Conversation about Program and Activities Coordination

-Volunteer and Program Activities, Laura Hunt

ACTION ITEMS

5. [52180](#) Accept Accreditation Recommended Actions for Community Connections AND Facilities and Operations

6. [52181](#) Update on the 2019 Community Development Division Budget Preparations, Jim O'Keefe

ADJOURNMENT

Next meeting, July 25, 2018