



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, August 28, 2019

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: 608-267-8651

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 24, 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.

BUSINESS & DISCUSSION

1. [57181](#) Introduce Eileen Mershart to CoA- Faisal Kaud
2. [57182](#) Volunteer and Fund Development Report- John Weichelt
Program and Activity Report- Laura Hunt
Attachments: [2019ProgramCoordinatorReportEv081509.xlsx](#)
[42019MadisonSeniorCenterMonthlyReports.xlsx](#)
[52019MadisonSeniorCenterMonthlyReports.xlsx](#)
[62019MadisonSeniorCenterMonthlyReports.xlsx](#)

3. [54463](#) Director's Report: April through June 2019- Sally Jo Spaeni
 - Geriatric Teaching Center
 - YWCA partnership
 - Safety around the Center

4. [53978](#) NewBridge Update- Katie Gallagher

5. [56704](#) Funding for Senior Services 2020- Sally Jo Spaeni & Faisal Kaud

6. [56705](#) Wisconsin Poverty Report Summary: 2017 & AAA Board Poverty Rpt Letter- Faisal Kaud & Sally Jo Spaeni
 - Attachments:** [Summary of WI Poverty Report-2017.pdf](#)
 - [AAA Board Poverty Report Letter 080919.pdf](#)

ADJOURNMENT