



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, January 22, 2014

1:30 PM

Madison Senior Center
330 W. Mifflin St.

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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
608-266-6581

CALL TO ORDER / ROLL CALL

Note: Edna Canfield will preside in the absence of Tammy Hagen

APPROVAL OF MINUTES

December 4, 2013: <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. [32453](#) Madison Senior Coalitions
Jim Krueger, North/Eastside Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [31595](#) Changing Demographics Workgroup, Lauren Cnare
4. [31596](#) Madison Senior Center Foundation, Jim Lamal
(No Meeting)

DISCUSSION ITEMS

5. [32454](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing
Note: Matt Wachter will attend our February meeting to discuss working "together on the senior transit oriented housing recommendation from the Council Demographic Change Group".
6. [32857](#) Staff Report
 -Monthly Report, if available
 -Mifflin Street Reconstruction and Improvement Projects, May 2014
 -Parking at Overture Ramp
 -Festival of Wreaths and Holiday Tea
 -Senior Beat Co-producer, Tom Frazier
 -Oasis Grant Renewal 2014

ACTION ITEMS

7. [32858](#) Accept Strategic Operational Plan Review, July-December 2013
8. [32859](#) Adopt Strategic Operational Plan, January-July 2014

ADJOURNMENT