



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, February 24, 2016

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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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

January 27, 2016: <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. [36346](#) Madison Senior Coalitions  
Jim Krueger, North Eastside Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [41829](#) Madison Senior Center Foundation, Edna Canfield  
By-laws, Officers, Proposals
4. [41830](#) Staff Report, Christine Beatty  
-Discuss Available Reports  
-Program Updates

**DISCUSSION ITEMS**

5. [41831](#) Senior Center Parking-Sabrina Tolley, Assistant Manager, Madison Parking Utility
6. [41832](#) Volunteer Program Satisfaction Survey  
**Attachments:** [Volunteer Survey 2015 ltrhead.pdf](#)
7. [41833](#) LGBT Housing Article from *Aging Today*  
**Attachments:** [LGBT Housing .pdf](#)

**ACTION ITEMS**

8. [41834](#) Receive Strategic Operational Plan Review, July-December 2015  
**Attachments:** [RV7-12.15.pdf](#)
9. [41835](#) Approval of Strategic Operational Plan Goals, January-June 2016  
**Attachments:** [Goals 1-6.16.pdf](#)
10. [41836](#) Confirm Kathy Whitt to Madison Senior Center Foundation Board

**ADJOURNMENT**