



# City of Madison

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

## Agenda - Cancelled COMMITTEE ON AGING

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Wednesday, September 23, 2015

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

### APPROVAL OF MINUTES

August 5, 2015: <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.

### DISCUSSION ITEMS

#### 40081

#### Panel Discussion on Senior Housing and Homelessness

##### Invited Guests:

- Sue Wallinger, Madison Community Development Division
- Jennifer Fischer, Manager, and Marie VandeBerg, Lead I&A Specialist, ADRC of Dane County
- Casey Becker, Communications and Homeless Services Manager
- Matt Wachter, Author, City of Madison Housing Report
- Ralph Middlecamp, CEO/Executive Director, Society of St. Vincent de Paul
- Deb Zamzow, VP Property Manager, and Laura Edge, Marketing Director, Meridian Group, Inc.

**Attachments:** [Tenant Resource Center, Notes on Remarks 8-5-15 Brenda Konkel.pdf](#)  
[2015 City of Madison Housing Report.pdf](#)

## REPORTS

2. [36346](#) Madison Senior Coalitions  
Jim Krueger, North Eastside Senior Coalition
3. [31594](#) Community Services Committee, Fay Ferington
4. [35605](#) Madison Senior Center Foundation, Jim Lamal
5. [40083](#) 2016 City of Madison Budget, Alders Rebecca Kemble and Mike Verveer
6. [40082](#) Staff Report, Christine Beatty  
-Discuss Available Reports  
-Program Updates

## ACTION ITEMS

7. [39810](#) Receive Strategic Operational Plan Review, 1-6/2015  
**Attachments:** [RV1-6.15.doc](#)
8. [39811](#) Approval of Strategic Operational Plan Goals, 7-12/2015  
**Attachments:** [Goals7-12.15.doc](#)

## ADJOURNMENT