



City of Madison
Meeting Agenda - Amended
SENIOR CENTER BOARD OF
DIRECTORS

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

Monday, October 15, 2007

3:30 PM

Madison Senior Center
330 W. Mifflin St.

**Joint Meeting of the Senior Center Board of Directors, Senior Center Foundation Board
of Directors and the Participant Advisory Council**

1. Call to Order and Introductions
2. Discussion on the 25TH Anniversary of the Senior Center, Summer 2008
Discussion and Brainstorming Session
3. Approval of Minutes of the August 20, 2007, Board Meeting
4. Director's Report
 - *Monthly Report, July*
 - *Applications Pending for Grant Funding*
 - *Update on RespectAbility grant for Senior Consultants project*
5. Committee Reports
 - A. Financial Operations - Mary Helen Becker
No Meeting. (Account Status Report Enclosed.)
 - B. Personnel/Leadership - Shirley Price-Marcus
Report on Meeting, Reappointments and Recommendation of Board Candidate
 - C. Planning and Evaluation - Reta Haring & Pat Gadow
Report of Meeting
 - D. Public Relations - Melba Jesudason & Susana Valtierra
Meeting rescheduled to discuss promotion of Senior Beat program
 - E. Participant Advisory Council - Paul Buckalew
No Meeting.
6. Reports of Representatives
 - A. Coalition of WI Aging Groups, Shirley Price-Marcus
 - B. Senior Center Foundation, Jerry Sanders & Reta Haring

Giving Matters newsletter to be distributed 10/25
Foundation Expense & Budget Information

C. Senior Citizens Advisory Committee(SCAC), Gray Williams & Ben Obregon

7. Business

Submitting the name of William R. Clingan for confirmation of a five-year term as
Economic and Community Development Unit Director.

Sponsors: David J. Cieslewicz

City of Madison Senior Center Operating Budget

Review of Executive Budget

8. Adjournment

Next Meeting, November 19