



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

---

Wednesday, February 27, 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. Madison Senior Center 608-266-6581

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 ntauv, cov ntaub ntauv 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.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

12/05/2018: <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. [54463](#) Staff Report, Sally Jo Spaeni
  - o Discuss Available Reports
  - o Accreditation Progress Report
  - o LGBT Senior Alliance Committee Update
  - o Volunteer Activities, Annual Meeting; John Weichelt
  - o Program Activities; Laura Hunt
  - o CRASE Training Scheduled; Sally Jo
  
2. [54462](#) Madison Senior Center Foundation, Edna Canfield and Kathy Whitt
  - o Sally Jo Spaeni appointed Executive Director; President Sally Miley and Vice-President Harry Engstrom reappointed to Board
  - o Report of Investment Update from Cymbre Van Fossen, First Business Bank

- o Determining 2019 financial need for program implementation and related budget
- o Creating donor development and fundraising campaign
- o Seeking diverse members for Board

3. [53978](#) NewBridge Report, Marcia Hendrickson
4. [48103](#) Community Services Committee, Donna Bryant
5. [54460](#) Elderly Services for SEA update, Sally Jo Spaeni, CDD Staff, Alders Verveer, McKinney

**ADJOURNMENT**