



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, October 24, 2018

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.

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
6080-266-6581

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 22, 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. [43424](#) Madison Senior Coalitions Report
Marcia Hedrickson, BIG REVEAL: NAME AND LOGO!
2. [48103](#) Community Services Committee, Donna Bryant
3. [51726](#) Madison Senior Center Foundation, Edna Canfield and Kathy Whitt
No meeting, next is November 28

4. [53571](#) Staff Report, Christine Beatty
-Discuss Available Reports
-Update on Kajsia House
-Update on Accreditation Efforts
-Volunteer and Program Activities: John Weichelt and Laura Hunt

ACTION ITEMS

5. [53572](#) Discuss and Approve Accreditation Materials, Recommended Actions 2019-2024
-Records and Reports
-Governance
-Program Development and Implementation
6. [53573](#) General Comments on Hiring Process and Schedule

ADJOURNMENT

Next meeting, December 5