



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, June 25, 2014

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

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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.

Madison Senior Center  
608-266-6581

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

May 28, 2014: <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. [32453](#) Madison Senior Coalitions  
Katie Kluesner, Director, West Madison Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [31595](#) Changing Demographics Workgroup, Lauren Cnare
4. [31596](#) Madison Senior Center Foundation, Jim Lamal  
(No meeting)
5. [34533](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

(No meeting)

### DISCUSSION ITEMS

6. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing  
Matt Wachter, Housing Initiatives Specialist, CDA, will attend our July meeting with an update on the Housing Report that he is preparing for the City of Madison.
  
7. [34534](#) Staff Report, Christine Beatty
  - Monthly Report
  - Staff Changes
  - SOP Accomplishments and Goals Planning
  - WI National and Community Services Board Appointment

### ADJOURNMENT