



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, May 27, 2015

1:30 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.

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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

April 22, 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.

REPORTS

1. [36346](#) Madison Senior Coalitions
Katie Kluesner or Marcia Hendrickson
2. [31594](#) Community Services Committee, Fay Ferington
3. [35605](#) Madison Senior Center Foundation, Jim Lamal
4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus
5. [38608](#) Staff Report, Christine Beatty
-New Hires
-August 9 Picnic, 40th Anniversary of the Madison Senior Coalitions

ACTION ITEMS

6. [38609](#) Approve New Senior Center Foundation Board Members; Harry Engstrom, Sally Miley, Paul Reilly

7. [38456](#) Community Development Division Funding Process for the 2016 Budget
Attachments: [CDD Funding Process Study Common Council Summary 05 13 15.docx](#)
[CDD Funding Process Study Common Council Update v05.13.15.pptx](#)
[Outline for Common Council presentation May 19 ' 15.doc](#)

ADJOURNMENT