



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, October 23, 2013

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Madison Senior Center  
Christine Beatty  
608-266-6581

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

September 25, 2013: <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. [31927](#) Madison Senior Coalition, Jim Krueger, North/Eastside 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 report; next meeting November 13, 2013)

### DISCUSSION ITEMS

5.     [31922](#)     Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing  
                  Guest: Jim Schaver, Housing Manager, Independent Living, Inc.
  
6.     [31923](#)     2014 Operating Budget Discussion, Lauren Cnare and Mike Verveer
  
7.     [31924](#)     Discussion on Committee on Aging Priorities, Laura Noel and/or Christine Beatty
  
8.     [31925](#)     November and December 2013 Meeting and 2014 Meeting Dates
  
9.     [31926](#)     Staff Report, Christine Beatty  
                  -Monthly Report, if available  
                  -Travel Tales: Alaska, Washington D.C., Massachusetts  
                  -WI Accreditation Review, November 19 (Tuesday)  
                  -Holiday Events

**ADJOURNMENT**