



City of Madison

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

Meeting Minutes - Draft COMMITTEE ON AGING

Wednesday, July 25, 2018

2:30 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Staff: Beatty, Crawley **Guests:** Hendrickson, Zutter

Present: 10 - Barbara Harrington-McKinney; Edna Canfield; Kathleen A. Poi; Daryl K. Sherman; Felicitus Ferington; Faisal A. Kaud; Kathleen Whitt; Mary Jo A. Rimkus; Blinda H. Beason and Alnisa T. Allgood

Absent: 2 - Michael E. Verveer and Donna C. Bryant

APPROVAL OF MINUTES

Unanimously approved on the motion of Beason and Ferington.

PUBLIC COMMENT

Zutter commented on the open house on August 21 1-4pm at their new home, 6501 Watts Road, Suite 250, Madison. TRIAD training on September 28 at American Family. Ferington noted the August 19 date of the PRIDE Parade.

DISCLOSURES AND RECUSALS

Blinda Beason service on the Board of the North Eastside Senior Coalition.
Kathleen Poi serves on the Board of the West Madison Senior Coalition.

REPORTS

- [43424](#) Madison Senior Coalitions Report

No report
- [48103](#) Community Services Committee, Donna Bryant

No meeting
- [51726](#) Madison Senior Center Foundation, Edna Canfield and Kathy Whitt

Hendrickson reported on the status of the merger.
- [52543](#) Staff Report, Christine Beatty
-Discuss Available Reports
-Volunteer and Program Activities; John Weichelt and Laura Hunt

Beatty discussed hiring timeline and asked for volunteers to be engaged in process of hiring. Upcoming events were highlighted by John Weichelt.

ACTION ITEMS

Staff: Beatty, Crawley Guests: Hendrickson, Zutter

5. [52544](#) Accept Action Plan Results, January-June 2018

Action Plan Results, January–June 2018 were unanimously accepted on the motion of Sherman and Poi.

6. [52545](#) Accept Action Plan Goals, July-December 2018

Action Plan Goals, July-December 2018 were unanimously accepted on the motion of Ferington and Sherman.

ADJOURNMENT

Being no more business, the meeting was adjourned at 3:45 pm on the motion of Whitt and Beason. Next meeting will be on August 22. Alnisa Allgood will be absent.