



# City of Madison

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

## Meeting Minutes - Draft COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, September 27, 2023

2:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Yolanda Shelton-Morris

**Kathy Poi called the meeting to order at 2:36 pm.**

**Present:** 7 - Michael E. Verveer; Kathleen A. Poi; Charlestine (Charlie) Daniel; Ulrike Dieterle; Kathleen Whitt; Ya Chen and Jeanne M. Morton

**Absent:** 2 - Isadore Knox Jr. and Otistine T. Williams

### APPROVAL OF MINUTES

**A motion was made by Jeanne Morton, seconded by Charlie Daniel to approve the minutes**

**of August 23, 2023.**

**Kathy Whitt,asked that her name be corrected on the motion to adjourn.**

**Motion passed by voice vote.**

### PUBLIC COMMENT

None

1. [66563](#) Public Comment

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

2. [79723](#) Amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative.

**Yolanda Shelton-Morton gave an overview of the grant and how the Senior Center wants to use this funding.**

**A motion was made by Kathy Whitt, seconded by Michael Verveer to recommend approval of amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the**

National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative.

Motion passed by voice vote.

3. [80026](#) Staff Report

Attachments: [August Report.pdf](#)

Yolanda Shelton-Morris gave a staff update for Senior Center and Community Development Division.

#### ADJOURNMENT

A motion was made by Michael Verveer, seconded by Charlie Daniel to adjourn at 3:10 pm. Motion passed by voice vote.