



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, June 24, 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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

May 27, 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
East Madison/Monona Coalition, Sonya Lindquist
2. [31594](#) Community Services Committee, Fay Ferington
3. [35605](#) Madison Senior Center Foundation, Jim Lamal
-Financial Support for Co-sponsored Programs
-Summer Appeal, Matching \$5,000
4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

5. [39034](#) Staff Report, Christine Beatty
- Program Coordinator Laura Hunt Introduction
 - CATCH Healthy Habits Funding Needed
 - Maintaining Facility
 - Strategic Operational Planning (SOP) Underway

BUSINESS

6. [39035](#) Preparations for 2016 Funding Process, Laura Noel
- Committee Role
 - Timelines

ADJOURNMENT