



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, December 2, 2015

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 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

October 28, 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  
Marcia Hendrickson, South Madison Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [35605](#) Madison Senior Center Foundation, Jim Lamal
4. [40975](#) Staff Report, Christine Beatty
  - Discuss Available Reports
  - Program Updates
  - Final 2016 Senior Services Funding
  - Statement of Interest Form

**Attachments:** [2016 \(chart\) Contracted Sr Servicesdoc.doc](#)

## ACTION ITEMS

5. [40976](#) Committee on Aging Membership and Recruitment
6. [40977](#) Confirm Senior Center Foundation Members: Edna Canfield (liaison to COA), Michael Jackson, Jeffrey Budzicz (Johnson Bank)
7. [40719](#) Accepting the report and recommendations of the Housing Strategy Committee - Senior Housing chapter.  
**Attachments:** [2015 Housing Report - FINAL 11-3-15.pdf](#)

## ADJOURNMENT