



# City of Madison

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

## Agenda - Amended COMMITTEE ON AGING

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Wednesday, August 22, 2018

2:30 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.

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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

July 25, 2018: <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. [43424](#) Madison Senior Coalitions Report
2. [48103](#) Community Services Committee, Donna Bryant
3. [51726](#) Madison Senior Center Foundation, Edna Canfield and Kathy Whitt
4. [52860](#) Staff Report, Christine Beatty
  - Discuss Available Reports
  - Retirement Planning
  - Volunteer and Program Activities; John Weichelt and/or Laura Hunt

**ACTION ITEMS**

5. [52861](#) Approval of New Foundation Board Member, Ron Luskin
6. [52862](#) Encouraging Canfield, Poi, Bryant, and Kaud to Renew; Bryant to Remain on Community Services Committee?
7. [52893](#) Value of NISC National Senior Center Accreditation
8. [52894](#) Informational Report on Journey Mental Health Program, Kajsia House

**ADJOURNMENT**

Next meeting, September 26