



# City of Madison

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

## Agenda - Cancelled COMMITTEE ON AGING

---

Wednesday, March 27, 2019

2:30 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.

Madison Senior Center 608-267-8651

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.

### CALL TO ORDER / ROLL CALL

### APPROVAL OF MINUTES

02/27/2018.: <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

### Madison Senior Center Foundation, Edna Canfield, Kathy Whitt

1. [48103](#) Community Services Committee, Donna Bryant

### NEW BUSINESS

2. [54460](#) Elderly Services for SEA update, Sally Jo Spaeni, CDD Staff, Alders Verveer, McKinney
6. [54987](#) Senior Activities Framework for Successful Aging

3. [54986](#) Area Agency on Aging Case Management Standards
  
4. [54988](#) Draft Concept Paper for SEA Elderly Services Contract
  
5. [54989](#) Community Feedback Plan and Draft RFP Timeline

**ADJOURNMENT**