



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, July 26, 2017

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

June 28, 2017: <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
Katie Kluesner, West Madison Senior Coalition
2. [48103](#) Community Services Committee, Donna Bryant
3. [41829](#) Madison Senior Center Foundation, Edna Canfield
4. [48097](#) Staff Report, Christine Beatty
 - Discuss Available Reports
 - City Training Efforts; RESJI 1-3, Prohibited Harassment
 - City Budget Development 2018
 - Aging Mastery Program, Report to Madison Community Foundation

ACTION ITEMS

5. [48045](#) Accept Strategic Operational Plan Review, January-June 2017
6. [48099](#) Adopt Strategic Operational Plan Goals, July-December 2017

DISCUSSION ITEMS

7. [48100](#) Suggestions for **Senior Beat** Program
8. [48101](#) Commonwealth AARP Proposal
9. [48102](#) Programs Update

ADJOURNMENT

Next meeting, August 23, 2017