



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, July 27, 2016

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 22, 2016: <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
Jim Krueger, North Eastside Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [41829](#) Madison Senior Center Foundation, Edna Canfield
4. [43811](#) Staff Report, Christine Beatty
 - Discuss Available Reports
 - Program Updates
 - Update on 2016 City of Madison Budget

DISCUSSION ITEMS

5. [43812](#) Discussion on Cognitive and Physical Abilities for Participation
Attachments: [Physical and Cognitive Abilities for Participation.doc](#)

ACTION ITEMS

6. [43813](#) Receive Strategic Operational Plan Review, 1-6/2016
Attachments: [SOP Accomplishments 2016 1-6.doc](#)
7. [43814](#) Approval of Strategic Operational Plan Goals, 7-12/2016
Attachments: [SOP 2016 7-12.doc](#)
8. [43548](#) SUBSTITUTE RESOLUTION - Recommending the selection of [Insert Company Recommended by Committee] for the provision of services relating to the development and property management for a mixed income senior housing development.
Attachments: [43548_version 1 6-29-16.pdf](#)
- Presenters: Matt Wachter, Housing Specialist and Mary Jo Rimkus

ADJOURNMENT

Next meeting, August 24