



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, December 6, 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.

CALL TO ORDER / ROLL CALL

Welcome new member, Alder Barbara McKinney, District 11
Reflections on the passing of Paul Kusuda

APPROVAL OF MINUTES

October 25, 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
Marcia Hendrickson
2. [48103](#) Community Services Committee, Donna Bryant
3. [41829](#) Madison Senior Center Foundation, Edna Canfield
(No meeting. Lack of Quorum)

- 4. [49730](#) Staff Report, Christine Beatty
 - Discuss Available Reports
 - Foundation Update
 - 2018 Meeting Calendar
 - Volunteer and Program Activities-John Weichelt and Laura Hunt

DISCUSSION ITEMS

- 5. [49731](#) 2018 Budget Update, Alders Verveer and McKinney

ADJOURNMENT

Next meeting, January 24 at 2:30 pm. NOTE TIME CHANGE