



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, January 28, 2015

1:30 PM

Madison Senior Center
330 W. Mifflin St.

Meets the 1st Wednesday of the month.

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 ntauv, cov ntaub ntauv 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

December 3, 2014: <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. [36346](#) Madison Senior Coalitions
Jim Krueger, North Eastside Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [35605](#) Madison Senior Center Foundation, Jim Lamal
4. [34533](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

ACTION ITEMS

5. [36947](#) Discussion: City of Madison Housing Report Draft, Matt Wachter
6. [36948](#) United Way Funding for the South Madison Senior Coalition Guardianship Program
7. [36950](#) Staff Report, Christine Beatty
 - Strategic Operational Plan, July-December 2014 Accomplishments
 - Strategic Operational Plan, January-July 2015 Goals
 - Update on RecTrak, MUNIS, Tyler Cashiering Systems

ADJOURNMENT