



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, December 4, 2024

2:30 PM

Virtual Meeting

The City of Madison is holding the Committee on Aging meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to CommitteeOnAging@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 868 8452 1485

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: CommitteeOnAging@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 25, 2024: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [86284](#) Public Comment

Attachments: [Public comment emails.pdf](#)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. [86285](#) Overview of Older Adult Data

3. [86286](#) Overview of Older Adult Funding Recommendations

Attachments: [CDD Recommendations 2024 OlderAdults.pdf](#)

4. [85469](#) Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use beginning in 2025 (Citywide).

Attachments: [Older Adult Funding Staff Recommendations.pdf](#)
[Committee on Aging - Funding Recommendations 2024.pdf](#)
[100724-100824_CC_public_comments.pdf](#)
[100824_CC_public_comments.pdf](#)
[For file 85469 Memo to CC Re Older Adult Services RFP Sept 30'24.doc](#)
[FC Public Comment -- File 85469 -- 10.28.2024.pdf](#)
[100924-102924_CC_public_comments.pdf](#)
[Additional FC Comment - File 85469.pdf](#)

STAFF REPORTS

5. [86287](#) Monthly Reports-Madison Senior Center Operations

Attachments: [Sept 2024 MSC.pdf](#)
[October 2024 MSC.pdf](#)

ADJOURNMENT

