



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, October 28, 2015

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

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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

August 5, 2015: <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.

### DISCUSSION ITEMS

1. [40081](#) Panel Discussion on Senior Housing and Homelessness  
Invited Guests:
  - Jennifer Fischer, Manager, and Marie VandeBerg, Lead I&A Specialist, Casey Becker, Communications and Homeless Services Manager ADRC of Dane County
  - Matt Wachter, Author, City of Madison Housing Report
  - Ralph Middlecamp, CEO/Executive Director, Society of St. Vincent de Paul
  - Deb Zamzow, VP Property Manager, and Laura Edge, Marketing Director, Meridian Group, Inc.

**Attachments:** [Konkol Senior Presentation COA.docx](#)  
[2015 Housing Report - Senior DRAFT 3-23-15.pdf](#)  
[Senior Housing Trends.pdf](#)

## REPORTS

2. [36346](#) Madison Senior Coalitions
3. [31594](#) Community Services Committee, Fay Ferington
4. [35605](#) Madison Senior Center Foundation, Jim Lamal
5. [40082](#) Staff Report, Christine Beatty  
-Discuss Available Reports  
-Program Updates
6. [40083](#) 2016 City of Madison Budget, Alders Rebecca Kemble and Mike Verveer

## ACTION ITEMS

7. [39810](#) Receive Strategic Operational Plan Review, 1-6/2015  
**Attachments:** [RV1-6.15.doc](#)
8. [39811](#) Approval of Strategic Operational Plan Goals, 7-12/2015  
**Attachments:** [Goals7-12.15.doc](#)

## ADJOURNMENT

**Next Meeting, December 2, 2015**