



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

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Wednesday, June 28, 2017

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

Welcome to Alderperson Amanda Hall  
Rimkus, Ferington Absent

### APPROVAL OF MINUTES

[May 24, 3017]: <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.

### REPORT

1. [43424](#) Madison Senior Coalitions Report  
Marcia Hendrickson, South Madison Coalition of the Elderly
2. [31594](#) Community Services Committee, Fay Ferington and Donna Bryant
3. [47773](#) Staff Report, Christine Beatty
  - o Discuss Available Reports: March (revised), April, May
  - o 2018 CDD Budget Process

**DISCUSSION ITEMS**

4. [47769](#) 2018 Budget letter to Mayor Paul Soglin, Faisal Kaud
5. [47770](#) Dane County Action Alert, Paul Kusuda

**ACTION ITEMS**

6. [47771](#) Accepting the resignation of Fay Ferington as Committee on Aging representative to the Community Services Committee, and approval of Donna Bryant as new representative.

**ADJOURNMENT**

Next meeting July 26, 2017