



# City of Madison

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

## Agenda - Amended COMMITTEE ON AGING

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Wednesday, February 25, 2015

1:30 PM

Madison Senior Center  
330 W. Mifflin St.

Meets the 1st Wednesday of the month.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv 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

January 28, 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.

### REPORTS

1. [36346](#) Madison Senior Coalitions  
Katie Kluesner, Westside Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [35605](#) Madison Senior Center Foundation, Jim Lamal
4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus  
(No Meeting)

**ACTION AND DISCUSSION ITEMS**

5. [37341](#) City CDD Funding Process Update, Laura Noel, Community Resources Manager
  
6. [37343](#) Staff Report, Christine Beatty
  - Clerk/Typist Position, Gary Flesher
  - Review SOP Goals, January -- June 2015 (sent to members previously)
  - Review Available Reports
  - Review Senior Adult Priorities

**ADJOURNMENT**

**Next meeting, Wednesday, March 25**