



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, March 25, 2015

1:30 PM

Madison Senior Center
330 W. Mifflin St.

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 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

February 25, 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
Sonya Lindquist, East Madison/Monona Coalition of the Elderly
2. [31594](#) Community Services Committee, Fay Ferington
3. [35605](#) Madison Senior Center Foundation, Jim Lamal
No Meeting
4. [37344](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

ACTION ITEMS

5. [37735](#) Funding Process Study Update: Draft Funding Parameters for 2015 Funding Process (Senior Adult)

6. [37750](#) Consider Wisconsin State Budget Resolutions for Support Sign-on
 - Wisconsin Long Term Care Coalition
 - Resolution to Dane County Executive and Legislators

Attachments: [draft resolution revised march 22.pdf](#)
[LTC Resolution.pdf](#)

DISCUSSION ITEMS

7. [37736](#) Committee on Aging Membership: Open Seats (Cnare and Vacancy) and October Expiration Dates (Lamal, Canfield, Kaud)

8. [37738](#) Staff Report, Christine Beatty
 - Available Reports
 - April/May Activities

ADJOURNMENT