



City of Madison

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

Agenda - Amended COMMITTEE ON AGING

Wednesday, January 27, 2016

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.

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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

Introduction of Kathleen M. Poi, newly appointed member

APPROVAL OF MINUTES

December 2, 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.

PRESENTATIONS

1. [41526](#) City of Madison Reverse Mortgage Program, Linette Rhodes
2. [41537](#) Attracting Senior Center Participants (55-65 years), UW School of Business, Matt Haen, Marketing Student

REPORTS

3. [36346](#) Madison Senior Coalitions
4. [31594](#) Community Services Committee, Fay Ferington

5. [35605](#) Madison Senior Center Foundation, Jim Lamal
 - Annual Meeting, February 24, 10 am
 - Slate of Officers (Miley, Engstrom, Canfield, Reilly)

6. [41525](#) Staff Report, Christine Beatty
 - Discuss Available Reports
 - CoA Member Recruitment
 - Funding Process Study by Forward Community Investments (FCI)
 - Madison Senior Center Intergenerational Programs 2016

Attachments: [Intergenerational Program 2016.pdf](#)

ACTION ITEMS

7. [40719](#) Accepting the report and recommendations of the Housing Strategy Committee
 - Senior Housing chapter.

Attachments: [2015 Housing Report - FINAL 11-3-15.pdf](#)

8. [41527](#) Approve 2016 Meeting Schedule
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Attachments: [CommitteeOnAging 2016-Meeting Schedule.docx](#)

ADJOURNMENT