



City of Madison

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

Agenda - Cancelled COMMITTEE ON AGING

Wednesday, January 23, 2019

2:30 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.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

12/5/2018: <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.

NEW BUSINESS

1. [54463](#) Staff Report, Sally Jo Spaeni
 - o Discuss Available Reports
 - o Accreditation Process Report
 - o Volunteer and Program Activities; John Weichelt and Laura Hunt
2. [53978](#) NewBridge Report, Marcia Hendrickson
3. [48103](#) Community Services Committee, Donna Bryant

REPORTS

4. [54462](#) Madison Senior Center Foundation, Edna Canfield and Kathy Whitt
 - o Sally Jo Spaeni appointed Executive Director; President Sally Miley

- and Vice-President Harry Engstrom reappointed to Board
- o Report of Investment Update from Cymbre Van Fossen, First Business Bank
- o Determining 2019 financial need for program implementation and creating a fund development campaign

ADJOURNMENT