



City of Madison
Meeting Minutes - Final
SENIOR CENTER BOARD OF
DIRECTORS

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

Tuesday, March 14, 2006

3:30 PM

Madison Senior Center, 330 W. Mifflin St.

1 CALL TO ORDER

The meeting was called to order at 3:35 p.m. by Reta Haring.

Present: Donald J. Dean, Reta F. Haring and Jerry L. Sanders

Excused: Ald. Michael E. Verveer, Gray R. Williams, Susana L. Valtierra, Irvin M. Youngerman, Melba Jesudason, Patricia J. Gadow and Shirley R. Price-Marcus

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Authorizing the Madison Senior Center to amend its 2006 Operating and Segregated Fund Budgets to increase expenditures and offsetting revenues by \$10,000 for a grant to expand its Intergenerational Program.

Haring explained that since the grant went to the Madison Senior Center Foundation, the money needs to be transferred to the Madison Senior Center budget.

A motion was made by Sanders, seconded by Dean, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

3 ADJOURN

The meeting was adjourned by consensus at 3:40 p.m.