



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, June 26, 2013

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Madison Senior Center
608-267-8652

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 22, 2013: <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. [30682](#) Faith Lerner, Clinical Team Leader, MOST (Mobil Outreach to Seniors Team)

REPORTS

2. [30280](#) Community Services Committee, Fay Ferington
3. [30683](#) Changing Demographics Workgroup, Paul Kusuda, Tammy Hagen
4. [30684](#) Foundation Report, Jim Lamal

ACTION ITEMS

5. [30685](#) Appoint Neighborhood Center Proposal Review Team and Authorize them to Recommend their Ratings to the Conference Committee
6. [30686](#) Appoint Conference Committee Representative

DISCUSSION ITEMS

7. [30687](#) Advocacy Focus for Committee
8. [30688](#) COA Memo to the Mayor, Tom Frazier, Paul Kusuda, Tammy Hagen
9. [30689](#) Staff Report
 - COA Candidates
 - Monthly Report, as available
 - America's Health Rankings, Senior Report

ADJOURNMENT

The next meeting will be on July 24.