



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, October 22, 2014

1:30 PM

Madison Senior Center
330 W. Mifflin St.

Meets the 4th Wednesday of most months.

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

September 24, 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. [35604](#) Madison Senior Coalitions
Sonya Lindquist, East Madison/Monona Senior Coalition
2. [31594](#) Community Services Committee, Fay Ferington
3. [31595](#) Changing Demographics Workgroup, Lauren Cnare
4. [35605](#) Madison Senior Center Foundation, Jim Lamal
5. [34533](#) Dane County AAA Housing Task Force, Mary Jo Rimkus

ACTION ITEM

6. [35748](#) Election of Committee on Aging Chairperson

DISCUSSION ITEMS

7. [33492](#) Advocacy Focus for Committee: Affordable Senior Housing/Mental Health Impact on Housing
8. [35749](#) Staff Report, Christine Beatty
- John Weichelt, Volunteer Coordinator
 - Serve WI, WI National and Community Service Board
 - Monona Terrace Collaboration (Dr. McGrath, *Thriving*) Veterans' Day Events (*Final Resting Place*; Author Doug Bradley; *Music-Sentimental Journey*)
 - 2015 Executive Budget: FT Clerk/Typist, Rec/Trak Software (IT)
 - Volgistics Expansion; touch screen/volunteer tabulation
 - Aging Mastery Program in WI, NCOA Collaboration
 - Holiday Planning: Christmas Dinner, Classic English Tea, Wreaths Reception
 - Next Committee Meeting Date, December 3

ADJOURNMENT