



City of Madison

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

Agenda - Amended COMMITTEE ON AGING

Wednesday, August 26, 2015

2:15 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.

Madison Senior Center
608-266-6581

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 5, 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.

REPORTS

1. [36346](#) Madison Senior Coalitions
Marcia Hendrickson
2. [31594](#) Community Services Committee, Fay Ferington
3. [35605](#) Madison Senior Center Foundation, Jim Lamal
4. [39809](#) Staff Report, Christine Beatty
 - Monthly Reports
 - Update on Community Services Committee
 - Advocacy Efforts
 - Important Events

ACTION ITEMS

5. [39810](#) Receive Strategic Operational Plan Review, 1-6/2015
6. [39811](#) Approval of Strategic Operational Plan Goals, 7-12/2015

ADJOURNMENT

Next meeting, September 23, 2015