



City of Madison

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

Agenda - Approved COMMITTEE ON AGING

Wednesday, February 22, 2017

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 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

December 7, 2016: <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. [43424](#) Madison Senior Coalitions Report
2. [31594](#) Community Services Committee, Fay Ferington and Donna Bryant
3. [41829](#) Madison Senior Center Foundation, Edna Canfield

4. [45766](#) Staff Report, Christine Beatty
-Discuss Available Reports
-2017 Contracted Senior Services
-November 2016 Monthly
-Program Updates
-New NISC Assignment
-Caregiver Chronicles
Attachments: [2017 Contacted Senior Services.doc](#)
[CC February 2017 FINAL.pdf](#)

DISCUSSION ITEMS

5. [45767](#) Aging Mastery Program
6. [45768](#) Paul Kusuda Memo
Attachments: [Collaborative Planning Study.pdf](#)

ACTION ITEMS

7. [45769](#) Adopt Strategic Operational Plan Review for July-December 2016
Attachments: [2016 7-12 REVIEWFinal.doc](#)
8. [45770](#) Approve Strategic Operational Plan for January-June 2017
Attachments: [SOP 1-6, 2017.doc](#)

ADJOURNMENT