



# City of Madison

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

## Agenda - Approved COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, January 26, 2022

2:30 PM

Virtual Meeting

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The City of Madison is holding the Committee on Aging meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to:  
committeeonaging@cityofmadison.com

2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. Listen to the Meeting: You can call-in to the Committee on Aging meeting:  
• Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 969 7364 1034

4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>. 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: 608-266-6581

### CALL TO ORDER / ROLL CALL

1. [69404](#) Approval of Minutes  
Attachments: [December 8, 2021- CoA Minutes.pdf](#)
2. [66563](#) Public Comment

### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's

Ethics Code.

### NEW BUSINESS

3. [69400](#) MSC Consultant RFP Update
4. [69399](#) Statement of Interest form due to Mayor's office- if you haven't completed please do so, contact staff for help if needed
5. [68449](#) Review Management Report  
*Attachments:* [December 2021 reports.pdf](#)
6. [59637](#) Review Program Report
7. [68450](#) Review Volunteer & Fundraising Report
8. [69401](#) BRT Ridership Proposals

### ADJOURNMENT