



City of Madison

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

Meeting Minutes - Draft COMMITTEE ON AGING

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

Wednesday, April 26, 2023

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff Present: Yolanda Shelton-Morris, Laura Hunt, Karen Cator, Gary Flesher

Kathy Poi called the meeting to order at 2:45 pm.

Present: 7 - Michael E. Verveer; Isadore Knox, Jr.; Kathleen A. Poi; Kathleen Whitt; Ya Chen; Jeanne M. Morton and Otistine T. Williams

Absent: 2 - Charlestine (Charlie) Daniel and Ulrike Dieterle

APPROVAL OF MINUTES

A motion was made by Jeanne Morton, seconded by Michael Verveer to approve the minutes from February 22, 2023. Motion passed by voice vote.

PUBLIC COMMENT

None.

1. [66563](#) Public Comment

DISCLOSURES AND RECUSALS

None.

PRESENTATIONS

2. [76907](#) Equity By Design Presentation

Yolanda Shelton-Morris introduced Annette Miller of Equity By Design and discussed how we came to hire her to provide a comprehensive evaluation of our programming and identify barriers to reaching older adults of color.

Annette Miller discussed her company and strategies for this project and how she would like to engage the committee.

REPORTS

3. [76909](#) Staff Reports

Attachments: [2023 Jan Report.pdf](#)
[2023 February Report.pdf](#)

Staff were available to answer questions regarding the January and February reports.

The committee introduced themselves to each other, as there are several new members.

ADJOURNMENT

A motion was made by Kathleen Whitt, seconded by Tracey Williams, to adjourn at 3:44 pm. Motion passed by voice vote.