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Title: Madison Senior Center Foundation, Edna Canfield and Kathy Whitt

- o Sally Jo Spaeni appointed Executive Director; President Sally Miley and Vice-President Harry Engstrom reappointed to Board
- o Report of Investment Update from Cymbre Van Fossen, First Business Bank
- o Determining 2019 financial need for program implementation and related budget
- o Creating donor development and fundraising campaign
- o Seeking diverse members for Board

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Date	Ver.	Action By	Action	Result
2/27/2019	1	COMMITTEE ON AGING	Approve	Pass

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