



City of Madison

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

Agenda - Approved SENIOR CITIZENS ADVISORY COMMITTEE

Wednesday, January 18, 2012

1:30 PM

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 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 toj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Community Development Division, (608)266-6520

CALL TO ORDER / ROLL CALL

Welcome new member Dr. Tamara Hagen

APPROVAL OF MINUTES

December 14, 2011: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

REPORTS

1. [25074](#) City Council, Alder Skidmore
2. [25075](#) Community Services Committee, Paul Van Rooy
3. [25076](#) Staff Report, Christine Beatty

BUSINESS

4. [25081](#) 2013-2014 Funding Process proposal, Laura Noel
Attachments: [mayor memo BC Final for Comm.pdf](#)
[Funding process timeline 2012 for Committees final.pdf](#)

5. [25082](#) Review, Discuss, and Approve Senior Service Goals and Objectives, Christine Beatty and Laura Noel.
Attachments: [SCAC Goals & Priorities.pdf](#)

6. [25083](#) Aging Unit Ordinance Changes, Christine Beatty

ADJOURNMENT