



City of Madison

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

Agenda - Amended

COMMUNITY SERVICES COMMITTEE

Wednesday, January 25, 2012

5:35 PM

Water Utility
119 East Olin Avenue
Madison, WI 53713

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.

Community Development Division 608-266-6520

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Committee will review the December 7, 2011 minutes:
<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.

BUSINESS ITEMS

1. [25085](#) Program Area Presentations by Community Resources (Access to Resources programs). *Program Area Providers allowed 5 minutes each on new discoveries/directions, trends. Q & A by CSC Members to follow presentations.*
2. [25156](#) Aging Unit Report and Recommendations - Christine Beatty
Attachments: [Senior Adult Paper FINAL](#)
3. [25163](#) Division Structure Discussion

Attachments: [CDD Email Re: Organization Structure from Mayor Council & Agency Email Re: The Community Development Division Organization Existing CD Org Chart 1-18-12](#)

4. [25086](#) Neighborhood Center study
5. [25087](#) 2012 Committee Structure
Attachments: [CDBG CSC Committee Structure](#)
6. [25088](#) 2013-2014 Funding Process proposal
Attachments: [13-14 Funding Process Memo for Mayor](#)
[Funding process timeline 2012 for Committees](#)
[2011-2012 CR Goals and Priorities](#)

REPORTS

7. [25089](#) Director's Report
8. [25090](#) Committee reports

SCAC
ECCEC
Allied Area Task Force
MLK Jr. Committee

ADJOURNMENT