



City of Madison

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

Agenda - Approved SENIOR CENTER BOARD OF DIRECTORS

Wednesday, January 25, 2012

3:30 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Madison Senior Center
608-266-6581

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 2, 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. [25151](#) Coalition of WI Aging Groups, Shirley Price-Marcus and Christine Beatty
2. [25152](#) Director's Report
Accreditation Celebration, February 16
CDD Director Resignation/Retirement and Mayor's Memo
Discussion on Senior Center Monthly Reports for 2012

NEW BUSINESS

3. [25153](#) Update and Actions on CDD Aging Unit Staff Report Recommendations

4. [25154](#) Participant Survey (Paper, In-house Responses) Information
5. [25155](#) Discussion on Merging Senior Citizens Advisory Committee and Senior Center Board with Action to Jointly meet on February 15.
Attachments: [Senior Center Board Ordinance MGO 33.14](#)

ADJOURNMENT