



City of Madison Agenda - Approved

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

Madison Senior Center Foundation Board of Directors

Wednesday, August 12, 2015

1:30 pm

Madison Senior Center
330 W. Mifflin Street

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.

Madison Senior Center
608-266-6581

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

June 17, 2015

NEW BUSINESS ITEMS

1. Review Available Reports
 - Partnership Fund report
 - Donor Report
 - R.W. Baird Investment Report
 - Summer Matching Appeal
2. Development Report, John Weichelt
 - Health & Resource Fair, September 10
 - October **Giving Matters**
 - Festival of Wreaths and Holiday Tea, December 4
3. Report of Ad Hoc Committee, P. Reilly, R. Harring, J. Lamal, H. Engstrom
 - Recommendation of Investment Firm
 - Plan for Accounting Functions
4. Executive Director Report, Christine Beatty
 - Plan for Review of By-Laws (attached)
 - Oasis Grant Extension, August through December 2015

ADJOURNMENT

Next Meeting Dates: October 12, November 18, December 9