



City of Madison
Agenda - Approved
Madison Senior Center Foundation
Board of Directors

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

Wednesday, April 20, 2016

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

Christine Beatty absent; John Weichelt, Volunteer Coordinator, staff

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

February 24, 2016

BUSINESS ITEMS

Review 1ST Business Bank Checking Account Statements and Investment Account, January – March, 2016.

Consult with Kevin Pomarnke, Vice-President, 1ST Business Bank

- Investment Summary and Asset Detail, 12/31/2015 and 3/31/2016
- Checking Account Activity – Deposit Accounts and Statements, 1-3/2016
- DRAFT Quarterly Financial Report

Approve Corporate Authorization Resolution for New Officers and Designated Agent

Review Madison Community Foundation Report

Recommended Action: *Approve request for \$2,716.39 distribution for Senior Center marketing, promotion, publicity (similar to approval in 2015).*

Development Report, John Weichelt

- **Giving Matters** newsletter distribution
- Corporate Sponsorships and Levels

ADJOURNMENT

Next Meeting Dates: June 15, September 21, November 16