



City of Madison Agenda - Approved

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

Madison Senior Center Foundation Board of Directors

Wednesday, September 21, 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

PUBLIC COMMENT AND DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

June 15, 2016

BUSINESS ITEMS

1. Review Available Reports
 - 2ND Quarter Financial and Authorize Payment to City of Madison
 - Participant Demographics
 - Donor Report
2. Development Report, John Weichelt
 - Giving Matters newsletter
 - Corporate Sponsors; Health and Resource Fair & Age of Love
3. Executive Director Report, Christine Beatty
 - Feedback on IRS 990
 - First Business Bank Response to Cash Account Fees
 - Establish 2017 Board Meeting Dates
4. Senior Center Foundation, Co-sponsored Program Award
 - Review Application and Criteria
 - Resolve Questions: Repeat Awards? Maximum Award Amount? Total Award for 2017?
 - Promotion of Awards and Timeline for Selection for 2017 Programs
5. Review information/Programs on Dane County Elder Abuse
 - Volunteer Guardianship Program, Senior Beat Program
 - Dane County Elder Abuse Specialist
 - WI Department of Agricultural, Trade and Consumer Protection Materials

ADJOURNMENT

Next Meeting Dates: November 16