



City of Madison
Agenda - Approved

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

**Madison Senior Center Foundation Board of
Directors**

Wednesday, June 21

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 pab hnub 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

Feb 15, 2017

BUSINESS ITEMS

1. Foundation Investment Status and Strategies
Cymbre Van Fossen, VP Trusts & Investments
First Business Bank
2. Review Available Reports
 - March 2017 Quarterly Report
 - Reimbursement to Madison for 2016 Program Expenses
 - IRS 990 2016 Report Extension
 - WI Form 5-Domestic Non-Stock Corporation Annual Report, FILED 5/15/2017
3. Executive Director Report, Christine Beatty
 - Aging Mastery Program, Madison Community Foundation Report
 - Technology Needs and Desires
 - Updates on Program Grants

ADJOURNMENT

Next Meeting Dates: September 20, November 15