



City of Madison
Agenda - Approved

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

**Madison Senior Center Foundation Board of
Directors**

Wednesday, November 15, 2017

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 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

September 20, 2017

NEW BUSINESS ITEMS

1. Review Available Reports
 - IRS 990 Report, emailed 11/8/17
 - Other Financials
2. Development Report, John Weichelt
 - Planning for **Giving Matters**, March 2018
 - Summer Appeal, 35TH Anniversary?
 - Holiday Events
3. Executive Director Report, Christine Beatty
 - Transactions with First Business Bank
 - Report on Madison Community Foundation Meeting
 - Revolving Grant Requests and Approvals
 - Comments about Grant Awards
4. 2018 Meeting Dates Discussion
 - February 21 (Beatty in Ghana), May 16, August 15, September 19 (Yom Kippur), November 28

ADJOURNMENT