



City of Madison Agenda - Approved

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

Madison Senior Center Foundation Board of Directors

Wednesday, November 28, 2018

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

Introducing New Senior Center and Services Manager, Sally Jo Spaeni

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

NEW BUSINESS ITEMS

1. Review Available Reports
 - Quarterly Financial
2. Review and Approve Foundation Grant Requests
 - Who Matters, \$500
 - Self-Directed Volunteer Teams Training, \$1,000
3. Development Report, John Weichelt
 - Fall **Giving Matters**
 - Classic Holiday Tea
 - Madison Community Foundation Update
4. Executive Director Report, Christine Beatty
 - 2019 Meeting Dates (Bring Calendars)
 - Board Membership and Skills Discussion

ADJOURNMENT