



**City of Madison**  
**Agenda - Approved**  
**Madison Senior Center Advisory Council**

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

**Monday, July 24**

**9:30 am**

**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. 608-266-6581

Contact John at 267-2344, if you are not able to attend

**AGENDA**

1. Call to Order and Introductions 9:30 am  
Convener, Ben Obregon and Secretary, Audrey Tommerson
2. Approval of Minutes from January meeting.
3. Report of the Director, Christine Beatty
  - Committee on Aging and Senior Center Foundation
  - Strategic Operational Plan Goals and Accomplishments
4. Program Focus and Updates – Laura Hunt, Coordinator
  - SOP, Program Goals (also see activities and dates below)
  - Senior Center Month
  - Program Collaborations
5. Volunteer Updates — John Weichelt, Coordinator
  - Annual Recognition Breakfast Recap
  - Engagement Activities: Edgewood College RN, PreSchool Craft
  - Fall Giving Matters; Sponsorship; updates
6. Discussion on: What type of event or program would bring you to the senior center in the evening or on the weekend?
7. Adjournment 10:30 am

Be our Ambassadors! -- Share These Dates

August 6	Volunteer/Donor Luau Picnic
August 29	The Beatles' Alter Ego, Sgt Pepper's...
August 30	BINGO / Game Night
September 12	Meet the Author: Oscar Mireles
September 18	Computer Fix-It Clinic
September 26	Meet the Author: Diana Konkel
September 27	Monona Terrace: "Psychological Effects of the Internet" by Professor Gernsbacher
September 28	New session of AMP starts
October:	Start of Chimera and Stepping On classes
October 19	Health & Resource Fair

## ADVISORY COUNCIL 2017

<b>Name</b>	<b>Position</b>		<b>Name</b>	<b>Position</b>
Catherine Bloomer	Member		Ben Obregon	Convener
Paul Buckalew	Member		Jane Qualle	Member
Edna Canfield	Member		Margaret Rentmeesters	Member
Booker Gardner	Member		Audrey Tommerson	Secretary
Sandra Golden	Member		Dave Westring	Member
Reta Haring	Member		Diane Hughes	Member
Daryl Sherman	Member		Donna Donowski	Member
			Joyce Schneider	Member
Christine Beatty	Director			
Laura Hunt	Program Coord		John Weichelt	Volunteer Coord

## ADVISORY COUNCIL POSITION DESCRIPTION

**PURPOSE** The Madison Senior Center Advisory Council assembles representatives from the senior center community. Meetings of the Advisory Council shall focus on feedback, recommendations, and suggestions on various aspects of senior center operations, including but not limited to, evaluation and planning, programs and activities, and leadership and volunteer service.

**MEMBERSHIP** The Advisory Council includes participants, senior group leaders, renters, donors, volunteers, stakeholders, community leaders, businesses and/or other interested individuals who want to improve the programs, services, and activities of the Madison Senior Center.

**LEADERSHIP** A Convener will be elected every even numbered year at the first meeting of that year. The Convener will assist staff to create an agenda and lead each meeting.

**MEETINGS** Four meetings will be held each year. One meeting will be the Annual Meeting, open to the public, to distribute the Annual Report and to recognize Senior Center volunteers. A recognition event for the Advisory Council will be the Festival of Wreaths Reception.

**RELATIONSHIPS** The Advisory Council will strive to include participants from the Madison Senior Center Foundation, Inc. and the Committee on Aging. The Advisory Council is advisory to the staff of the Madison Senior Center. The Senior Center Program and Volunteer Coordinators will cooperate to create the agenda with the Convener and to present information about facets of the work activities to the Council.

**WAY OF ACTING** Consensus is the preferred way of acting. Robert's Rules of Order, Newly Revised, shall guide the group.