



**City of Madison**  
**Agenda - Approved**  
**Madison Senior Center Foundation**  
**Board of Directors**

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

**Wednesday, February 24, 2016**  
**Annual Meeting**

**10:00 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Madison Senior Center 608-266-6581

### **CALL TO ORDER / ROLL CALL**

### **PUBLIC COMMENT**

Appreciation for retiring members Jim Lamal, Marguita Fox, Brian Holtz, Margaret Rentmeesters, Reta Harring.

### **DISCLOSURES AND RECUSALS**

### **APPROVAL OF MINUTES** December 9, 2015

### **BUSINESS ITEMS**

- Declare Designated Agent, Christine Beatty
- Election of Officers
  - Chairperson, Sally Miley
  - Vice Chairperson, Harry Engstrom
  - Secretary, Edna Canfield
  - Treasurer, Paul Reilly
- Approval of By-laws, Revised 2015
- Review of Proposals for Financial Support
  - North Eastside Senior Coalition Inc.
  - OutReach, Inc
- City of Madison Affiliated Organizations (MGO 4.29) and Registration

### **EXECUTIVE DIRECTOR REPORT**

- Review Available Reports
- New Signature Cards

### **ADJOURNMENT**