



# City of Madison

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

## Meeting Minutes - Draft COMMITTEE ON AGING

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Wednesday, August 28, 2024

2:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Staff Present:** Yolanda Shelton-Morris, Garrett Tusler and Madeline Bohrod

**Kathy Poi called the meeting to order at 2:35 pm**

**Present:** 9 - Michael E. Verveer; Isadore Knox Jr.; Kathleen A. Poi; Rhonda D. Smillie; Charlestine (Charlie) Daniel; Ulrike Dieterle; Ya Chen; Jeanne M. Morton and Caitlyn Liu

**Absent:** 1 - Kathleen Whitt

### APPROVAL OF MINUTES

**A motion was made by Morton, seconded by Verveer, to Approve the Minutes.  
The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [84902](#) Public Comment

**No public comment**

### DISCLOSURES AND RECUSALS

**None**

### NEW BUSINESS

2. [84903](#) Applicant Presentations

**Agencies presented their applications for the Older Adult Services request for proposals funding process.**

**Committee discussion regarding time frame for recommendations and review of request for funding proposals.**

### STAFF REPORTS

3. [84904](#) Monthly Reports

Attachments: [February 2024-July 2024 Monthly Report 24 .pdf](#)

Chair requested questions about staff reports be made to Laura Hunt or Yolanda Shelton-Morris. Carryover for next meeting.

Michael Verveer requested that we lengthen the description under “Staff Reports.”

#### ADJOURNMENT

A motion was made by Caitlin Liu and seconded by Michael Verveer to adjourn at 4:23 pm. Motion passed by voice vote.