

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, November 10, 2008

1:00 p.m.

Simi Valley Senior Center
3900 Avenida Simi, Simi Valley, CA 93063

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Agenda Review

IV. Approval of Minutes

V. Report of COA Chair

VI. Representative Reports

A. City Council Liaison

B. Deputy Director/Citizen Services

C. Senior Services Manager

D. Area Agency on Aging Representative

E. Simi Valley Community Council Representative

F. Rancho Simi Recreation & Park District Representative

VII. Presentations

A. Volunteer of the Month for November

B. Ombudsman Program

VIII. Public Statements

This is the time reserved for citizens who wish to make public statements or comments on items within the subject matter and jurisdiction of the COA.

IX. Announcements

This is the time for COA members and COA Executive Board members to make announcements.

X. Officer, Liaison and Program Manager and Ad Hoc Committee Reports

Council On Aging Mission Statement

The mission of the Simi Valley Council On Aging, an advisory body elected by senior citizens and appointed by the Simi Valley City Council, is to identify the needs of senior citizens in this community. The Council On Aging serves as an advocate to support programs and services providing seniors with maximum independence, safety and quality of life.

- A. Officer Reports
 - 1. Treasurer
 - 2. Corresponding Secretary

- B. Liaison and Program Manager Reports
 - 1. Dance Program Manager
 - 2. Lifelong Learning Program Manager
 - 3. Lifeline Liaison
 - 4. Meals on Wheels Liaison
 - 5. Brown Bag Liaison
 - 6. Housing Liaison
 - 7. Transportation Liaison

- C. Ad Hoc Committee Reports
 - 1. Finance Committee
 - 2. Planning Committee
 - 3. Meal Site Committee
 - 4. Speakers Bureau Committee
 - 5. Fashion Show Committee
 - 6. Italian Dinner Committee
 - 7. Arts and Crafts Fair Committee

XI. Continued Business

XII. New Business

- A. Discussion/Action on the COA co-sponsoring a jazz concert with a student from Santa Susana High School as part of her senior project.

- B. Appointment of a representative from the COA to be a member of the Community Development Block Grant Advisory Committee.

XIII. Announcements of Upcoming Events

- A. COA Dance – Friday, November 14, 2008 at 7:30 p.m.
- B. Thanksgiving Eve Dinner – Wednesday, November 26, 2008 at 5:00, 6:00 and 7:00 p.m.

XIV. Adjournment

/s

Mark Oyler
Deputy Director/Citizen Services

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Senior Services Manager at 583-6366. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.