

## *Simi Valley Council On Aging (COA) Monthly Meeting*

Agenda

Monday, April 13, 2009

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/Citizens Services
  - C. Senior Services Manager
  - D. Area Agency on Aging Representatives
  - E. Simi Valley Community Council Representative
- VII. Presentations
  - A. Volunteer of the Month for April
- 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, Program Manager, and Ad Hoc Committee Reports
  - A. Officer Reports
    - 1. Vice Chair
    - 2. Treasurer
    - 3. Corresponding Secretary.
  - B. Liaison and Program Manager Reports
    - 1. Fundraising Program Manager- report under Planning Committee Report

### **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.

2. Lifelong Learning Program Manager
3. Brown Bag Liaison
4. Housing Liaison
5. Lifeline Liaison
6. Meals On Wheels Liaison
7. Transportation Liaison

C. Ad Hoc Committee Reports

1. Bingo Bonanza Committee
2. Dance Committee
3. Finance Committee - Discussion/Action to accept the revisions proposed to the financial policy and procedures.
4. Fund Raising Committee - Discussion/Action on a motion to implement a script-shopping program.
5. Planning Committee
6. Organization Committee – Discussion/Action on a motion to accept the revised COA organization chart and job descriptions.

XI. Continued Business

- A. Discussion/Action on participation for a fee of \$150 at the Simi Valley Street Fair.

XII. New Business

- A. Announcement of interested applicants for Ventura County Area Agency on Aging.
- B. Discussion/Action on transferring \$5,000 in funds restricted for the purchase of a Salad Bar to the general fund.
- C. Discussion/Action on a motion to approve the Operating Plan to implement the annual goals.
- D. Appointment of a Finance Manager.

XIII. Announcements of Upcoming Events

- A. COA Dances – Friday, April 24 and May 8 at 7:30 p.m.
- B. COA Agenda preparation meeting – Monday, April 27 at 10:00 a.m.
- C. Bingo Bonanza - Saturday, May 2 at 11:00 a.m.
- D. COA General Meeting – Monday, May 11 at 1:00 p.m.

XIV. Agenda Items for May Meeting

XV. Adjournment

/s \_\_\_\_\_  
Mark Oyler  
Deputy Director/Citizen Services

If any individual has a disability that may require accommodation to participate in this meeting, please contact the Senior Center at 583-6363. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.