

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

Agenda

Monday, May 11, 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
- VII. Presentations
  - A. Volunteer of the Month for May
- 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

### **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.

1. Fundraising Program Manager
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. Endowment/Planning Giving Committee
4. Finance Committee
5. Fund Raising Committee
6. Planning Committee
7. Wellness and Information Expo Committee

XI. Continued Business

XII. New Business

- A. Election of two representatives to the Ventura County Area Agency on Aging Advisory Council for appointment by the City Council.
- B. Appointment of a Chair for the Grocery Store Reimbursement Program Committee.
- C. Discussion/Action on holding COA meetings in July and August 2009.

XIII. Announcements of Upcoming Events

- A. COA Dances – Friday, May 22 at 7:30 p.m.
- B. COA Agenda preparation meeting – Monday, May 25 at 10:00 a.m.
- C. COA General Meeting – Monday, May 11 at 1:00 p.m.

XIV. Agenda Items for June Meeting

XV. Adjournment

/s  
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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.