

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, June 8, 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 June
- 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

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.

- B. Liaison and Program Manager Reports
 - 1. Lifelong Learning Program Manager
 - 2. Speakers Bureau 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. Dance Committee
 - 2. Wellness and Information Expo Committee

XI. Continued Business

XII. New Business

- A. Discussion/Action on the Appointment of Co-Chairs for the Italian Dinner
- B. Discussion/Action on Approving the 2010 COA Calendar of Important Events
- C. Discussion/Action on Approving the FY 2009-10 COA budget
- D. Discussion/Action on Approving the COA Co-Sponsoring the Stars and Stripes Social on July 19, 2009

XIII. Announcements of Upcoming Events

- A. COA Dances – Friday, June 12 & 26 at 7:30 p.m.
- B. COA Dances – July 10 & 24 at 7:30 p.m.
- C. Stars & Stripes Social – July 19 at 1:00 p.m.
- D. COA Dances – August 14 & 28 at 7:30 p.m.
- E. COA Agenda Preparation Meeting – August 31 at 10:00 a.m.
- F. Wellness & Information Expo – September 9 from 9 a.m. – 2:00 p.m.
- G. COA General Meeting – September 14 at 1:00 p.m.

XIV. 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.