

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, September 14, 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
- VII. Presentations
 - A. Volunteer of the Month for July, August and September.
 - B. Senior Summit
- 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.

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.

- 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. 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
 - 3. Finance Committee
 - a. Discussion/Action on the allocation of up to \$25,000 to refurbish the Senior Technology Lab.
 - b. Discussion/Action on the allocation of up to \$300 to purchase a projector screen.
- XI. Continued Business – None.
- XII. New Business
 - A. Appointment of a Selection Committee for the Wayne Templeton Volunteer of The Year Award.
 - B. Appointment of a COA Executive Board Nomination Committee.
 - C. Appointment of an Annual COA Goals Committee for 2010.
 - D. Appointment of a Senior Chat Committee Chair.
 - E. Discussion/Action on the COA applying for a \$3,000 grant from the Simi Sunrise Rotary to subsidize the Lifeline program.
 - F. Discussion/Action on the COA co-sponsoring a Fall and Spring Pancake Breakfast with the Rotary Club of Simi Valley.
 - G. Discussion/Action on the COA co-sponsoring a Thanksgiving Eve Dinner with the Simi Sunrise Rotary.
 - H. Discussion/Action on the COA co-sponsoring an Easter Sunrise Breakfast with the Simi Valley Kiwanis.

XIII. Announcements of Upcoming Events

- A. COA Dances – Friday, September 11 & 25, and October 9, at 7:30 p.m.
- B. Closing Ceremonies Community Games - Friday, September 18 at 5:00 p.m.
- C. COA Agenda Preparation Meeting – Monday, September 28 at 10:00 a.m.
- D. COA General Meeting – Monday, October 12, at 1:00 p.m.
- E. 40th Birthday Celebration for the City of Simi Valley - Saturday, October 10, 2009 all those who lived in Simi in 1969 are asked to attend a group picture at 9:00 am, festivities will be from 10:00 am to noon at Simi Valley City Hall.

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 Simi Valley Senior Center at (805) 583-6363. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.