

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

Agenda

Monday, October 12, 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/Citizen Services
  - C. Senior Services Manager
  - D. Area Agency on Aging Representatives
  - E. Simi Valley Community Council
- VII. Presentations
  - A. Volunteer of the Month for October
  - B. City of Simi Valley Transit
- 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

### **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. 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. Finance Committee
    - a. Discussion/Action on approving changes to the FY 2009-10 fiscal budget due to increases in costs of the Meals On Wheels program.
  3. Senior Chat Committee
  4. Italian Dinner Committee
  5. Arts and Crafts Fair Committee
  6. Bingo Bonanza Committee
- XI. Continued Business
- A. Discussion/Action on adopting the COA 2010-13 Long Range Plan Mission, Vision, and Values.
- XII. New Business
- A. Discussion/Action on the authorization to apply for \$8,000 in Community Development Block Grant Funds, with the COA providing \$4,000 in matching funds, to be utilized to replace 16 Lifeline units.
  - B. Appointment of a COA representative to the Simi Valley Community Council
- XIII. Announcements of Upcoming Events
- A. COA Dances – Friday, October 23 at 7:30 p.m., Halloween Dance
  - B. COA Agenda Preparation Meeting – Monday, October 26 at 10:00 a.m.
  - C. COA Arts and Crafts Fair- Friday & Saturday Oct. 16 & 17, 9:00 a.m.- 3:00 p.m.
  - D. All You Can Eat Pancake Breakfast, Oct. 17, 8:00 – 11:00 a.m.
  - E. Wayne Templeton Volunteer of the Year Nomination Deadline October 31
- XIV. Suggestions of Agenda Items for November 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 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.