

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, November 9, 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 November
 - B. Senior Housing Presentation
 - C. Senior Concerns
- 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. Lifelong Learning Program Manager
 - 2. Speakers Bureau Program Manager

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.

3. Brown Bag Liaison
 4. Housing Liaison
 5. Lifeline Liaison
 6. Meals On Wheels Liaison
 7. Transportation Liaison
 8. Legislative Advocate
- C. Ad Hoc Committee Reports
1. Dance Committee
 2. Finance Committee
 - a. Discussion/Action on updating the budget to include increased 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
 7. Wayne Templeton Volunteer of Year Award Committee
 8. COA Executive Board Committee
- XI. Continued Business
- XII. New Business
- A. Appointment of Elie Dulay to replace George Estrella as a member of the Wayne Templeton Volunteer of the Year Award committee.
- XIII. Announcements of Upcoming Events
- A. COA Dances – Friday, November 13 & December 11, at 7:30 p.m.
 - B. COA Executive Board Applications Deadline November 9 at 5:00 p.m.
 - C. Thanksgiving Eve Dinner - Wednesday, November 25 – seating at 5:00, 6:00 and 7:00 p.m.
 - D. COA Agenda Preparation Meeting – Monday, November 30 at 10:00 a.m.
 - E. COA Executive Board Meeting – Monday, December 14 at 1:00 p.m.
- XIV. Suggestions of Agenda Items for December meeting
- A. Speaker Suggestions
- 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.