

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, January 11, 2010

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. Wayne Templeton Volunteer of the Year Award
 - B. COA Annual Report
- 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. 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
8. Legislative Advocate

- C. Ad Hoc Committee Reports
1. Dance Committee
 2. Finance Committee
 3. Bingo Bonanza Committee
 4. COA Executive Board Committee

XI. Continued Business

XII. New Business

- A. Introduction of the Candidates for the COA Executive Board: Tom Butts, David Kennedy, Susan Kline, Norbert Rehaut, Mamdough Sabet, Elizabeth Thomas, and William Witt.
- B. Election to recommend four candidates for the COA Executive Board to be appointed by the City Council.
- C. Discussion/Action on establishing COA Annual Goals for 2010

XIII. Announcements of Upcoming Events

- A. COA Dance - Friday, January 22 at 7:30 p.m.
- B. COA Agenda Preparation Meeting – Monday, January 25 at 10:00 a.m.
- C. City Council Meeting – Monday, January 25, 2010 at 6:30 p.m. – Appointment of new COA Board members, recognition of retiring Board members, presentation of a \$25,000 check to the City Council for the purchase of new computers in the Senior Center Technology Lab and presentation of a resolution to Tom Butts, the Wayne Templeton Volunteer of the Year Award recipient.
- D. COA Executive Board Meeting – Monday, February 8 at 1:00 p.m.

XIV. Suggestions of Agenda Items for February 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.