

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, February 8, 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. Election of COA Officers
- VI. Report of COA Chair
- VII. 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
- VIII. Presentations
 - A. The Ralph M. Brown Act, City Attorney
- IX. 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.
- X. Announcements

This is the time for COA members and COA Executive Board members to make announcements.
- XI. 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
 - 8. Legislative Advocate

- C. Ad Hoc Committee Reports
 - 1. Dance Committee
 - 2. Finance Committee
 - 3. Bingo Bonanza Committee
 - 4. Arts & Crafts Committee

XII. Continued Business

XIII. New Business

- A. Appointment of Ann Harris to replace Steve Lantz as the Chair of the Senior Chat Committee.
- B. Appointment of Bill Witt to serve as the Finance Manager.
- C. Submission of a COA member to serve as a member of the CEAC Selection Board.
- D. Discussion/Action to support Senior Concerns Community Development Block Grant Request.
- E. Appointment of Transportation Liaison

XIV. Announcements of Upcoming Events

- A. COA Dance - Friday, February 12 and 29 at 7:30 p.m.
- B. COA Agenda Preparation Meeting – Monday, February 22 at 10:00 a.m.
- C. COA Executive Board Meeting – Monday, March 8 at 1:00 p.m.

XV. Suggestions of Agenda Items for March 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.