

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

Agenda

Monday, March 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. 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
  - B. Parliamentary Procedure by Gerald Olsen
- 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
  3. Arts & Crafts Committee
  4. Senior Chat Committee
- XI. Continued Business
- A. Appointment of Transportation Liaison
- XII. New Business
- A. Appointment of an Ad Hoc Organization Review Committee Chair to look at the Liaison and Program Manager positions and job descriptions.
- B. Appointment of an Ad Hoc Calendar Committee Chair to create the 2011 Calendar of COA Events for COA approval at the April meeting.
- C. Appointment of an Ad Hoc Long Range Plan Committee Chair to review and update the plan and recommend updates or changes for COA approval at the May meeting.
- D. Discussion/Action on COA participation in the May 8, 2010 Street Fair.
- E. Discussion/Action on partnering with Senior Concerns on a Senior Chat program.
- XIII. Announcements of Upcoming Events
- A. COA Dance - Friday, March 12 and 26 at 7:30 p.m.
- B. COA Agenda Preparation Meeting – Monday, March 29 at 1:30 p.m.
- C. COA Executive Board Meeting – Monday, April 12 at 1:00 p.m., Presentation – Bone Density Study
- XIV. Suggestions of Agenda Items for April meeting
- XV. Adjournment – April 12, 2010, 1:00 p.m.

/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.