

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, June 14, 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

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

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.

- A. Officer Reports
 - 1. Vice Chair
 - 2. Treasurer
 - 3. Corresponding Secretary

- B. Liaison and Program Manager Reports
 - 1. Speakers Bureau Program Manager
 - 2. Brown Bag Liaison
 - 3. Housing Liaison
 - 4. Lifeline Liaison
 - 5. Meals On Wheels Liaison
 - 6. Transportation Liaison
 - 7. Legislative Advocate

- C. Ad Hoc Committee Reports
 - 1. Dance Committee
 - 2. Finance Committee
 - 3. Bingo Bonanza Committee
 - 4. Health and Wellness Expo Committee
 - 5. Long Range Plan Committee
 - 6. Senior Chat Committee
 - 7. Organizational Review Committee

XI. Continued Business

XII. New Business

- A. Adoption of COA FY 2010-11 Budget
- B. Appointment of Co-Chairs for “A Very Different Fashion Show” to be held on September 18, 2011
- C. Appointment of Chair for the Fundraising Ad Hoc Committee
- D. Adoption of position description for a Senior Chat Liaison
- E. Approval to Co-Sponsor “Stars & Stripes Social” to be held on July 18, 2010
- F. Approval to cancel COA meetings in July & August 2010

XIII. Announcements of Upcoming Events

- A. Bingo Bonanza – Saturday, June 19 at 11:00 a.m.
- B. COA Dances – Friday, June 25, July 9, 23, August 13, 27, and September 10 at 7:30 p.m.
- C. COA Agenda Preparation Meeting – Monday, August 30 at 1:30 p.m.

XIV. Suggestions of Agenda Items for next meeting

XV. Adjournment to Monday, September 13, 2010, 1:00 p.m.

/s/

Mark Oyer

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.