

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, August 9, 2010

1:00 p.m.

Simi Valley Senior Center

3900 Avenida Simi, Simi Valley, CA 93063

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Agenda Review
4. Approval of Minutes
5. Report of COA Chair
6. 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
7. Presentations
 - A. Volunteer of the Month for July and August
 - B. Senior Nutrition Action Council
 - C. Shop Ahoy
8. 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.
9. Announcements
This is the time for COA members and COA Executive Board members to make announcements.
10. 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. 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
 - 8. Senior Chat Liaison

- C. Ad Hoc Committee Reports
 - 1. Dance Committee
 - 2. Finance Committee
 - 3. Bingo Bonanza Committee
 - 4. Wellness and Information Expo Committee
 - 5. Long Range Plan Committee
 - 6. Fashion Show Committee
 - 7. Fundraising Committee
 - 8. Grant Committee

- 11. Continued Business: None.

- 12. New Business
 - A. Discussion/Action on the recommendation from the Finance Committee that the COA allocate \$1,500 to be used for the 2010 50+ Simi Community Games.
 - B. Discussion/Action on appointing a COA representative to attend Senior Nutrition Action Council (SNAC) meetings.
 - C. Appointment of a Chair for the Bingo Bonanza Committee.

- 13. Announcements of Upcoming Events
 - A. COA Dances – Friday, August 13 and 27 at 7:30 p.m.
 - B. COA Agenda Preparation Meeting – Monday, August 30 at 1:30 p.m.
 - C. Wellness and Information Expo – Wednesday, September 8, 2010

- 14. Suggestions of Agenda Items for next meeting

- 15. Adjournment to Monday, September 13, 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.