

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, September 13, 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. Ventura County Senior Nutrition Program Garden Project
 - B. Community Development Block Grant Funding Advisory Committee
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
 - 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

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.

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. Italian Dinner Committee
 6. Fashion Show Committee
 7. Fundraising Committee
 8. Grant Committee
11. Continued Business: None.
12. New Business
- A. Appointment of a Selection Committee for the Wayne Templeton Volunteer of The Year Award.
 - B. Appointment of a COA Executive Board Nomination Committee.
 - C. Appointment of a COA representative to attend the Senior Nutrition Action Council meetings.
 - D. Discussion/Action on the COA co-sponsoring a Fall and Spring Pancake Breakfast with the Rotary Club of Simi Valley.
 - E. Discussion/Action on the COA co-sponsoring a Thanksgiving Eve Dinner with the Simi Sunrise Rotary.
 - F. Discussion/Action on the COA co-sponsoring an Easter Sunrise Breakfast with the Simi Valley Kiwanis.
 - G. Discussion/Action on the approval of the COA Long Range Plan.
13. Announcements of Upcoming Events
- A. COA Dances – Friday, September 24 and October 8 at 7:30 p.m.
 - B. 50+Games Opening Ceremony – Tuesday, September 14 at 7:00 p.m.
 - C. A Different Kind of Fashion Show –Saturday, September 18 at 11:00 a.m.
 - D. COA Agenda Preparation Meeting – Monday, September 27 at 1:30 p.m.
14. Suggestions of Agenda Items for next meeting
15. Adjournment to Monday, October 11, 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.