

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, October 11, 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
 - F. Senior Nutrition Action Council
7. Presentations
 - A. Volunteer of the Month
 - B. Fashion Show Film
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. Italian Dinner Committee
 - 4. Fashion Show Committee
 - 5. Grant Committee

- 11. Continued Business: None.

- 12. New Business
 - A. Appointment of a COA representative to the Community Development Block Grant Committee.
 - B. Appointment of a COA representative to attend the Simi Valley Community Council meetings.
 - C. Discussion/Action on establishing an Ad Hoc Transportation Committee.

- 13. Announcements of Upcoming Events
 - A. Fall Arts & Crafts Fair – Friday, October 15, & Saturday, October 16, 9:00 a.m. to 3:00 p.m.
 - B. Pancake Breakfast – Saturday, October 16, 8:00 a.m. to 11:00 a.m.
 - C. COA Dance – Friday, October 22 at 7:30 p.m.
 - D. COA Agenda Preparation Meeting – Monday, October 25 at 1:30 p.m.

- 14. Suggestions of Agenda Items for next meeting

- 15. Adjournment to Monday, November 8, 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.