

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

### Agenda

Monday, November 8, 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. Wii Bowling Championship
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
  
- 11. Continued Business:
  - A. Discussion/Action on establishing an Ad Hoc Transportation Committee.
  
- 12. New Business
  - A. Discussion/Action on approving the expenditure of no more than \$1,800 to purchase and install a Blu-ray home theater system for the media room.
  
  - B. Discussion/Action on approving the expenditure of no more than \$4,500 to purchase and install a ceiling mounted projector and sound system for rooms 106 and 107.
  
- 13. Announcements of Upcoming Events
  - A. COA Dance – Friday, November 12 and December 10 at 7:30 p.m.
  - B. COA Agenda Preparation Meeting – Monday, November 22 at 1:30 p.m.
  - C. Thanksgiving Eve Dinner – Wednesday, November 24 from 5:00 to 8:00 p.m.
  
- 14. Suggestions of Agenda Items for next meeting
  
- 15. Adjournment to Monday, December 13, 2010, 1:00 p.m.

/s/

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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.