

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

Agenda

Monday, February 14, 2011

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. Parliamentary Procedure
8. New Business
  - A. Election of Officers to the COA Executive Board
  - B. Appointment of an Ad Hoc Fundraising committee
  - C. Appointment of an Ad Hoc Calendar committee
  - D. Discussion/Action concerning the Spring Arts & Crafts Fair
  - E. Discussion/Action on a request from the Automobile Club of Southern California to support the Car Fit event at the Senior Center
9. 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.
10. Announcements

This is the time for COA members and COA Executive Board members to make announcements.

### **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.

11. 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
    6. Transportation Liaison
  - C. Ad Hoc Committee Reports
    1. Dance Committee
    2. Bingo Bonanza Committee
12. Continued Business
13. Announcements of Upcoming Events
  - A. COA Dance - Friday, March 11 and April 8 at 7:30 p.m.
  - B. COA Agenda Preparation Meeting – Monday, February 28 at 1:30 p.m.
  - C. COA Executive Board Meeting – Monday, March 14 at 1:00 p.m.
14. Suggestions of Agenda Items for April meeting
15. Adjournment

/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.