

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, March 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. Volunteers of the Month
 - B. Ventura County Area Agency on Aging Advisory Council
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
 - C. Ad Hoc Committee Reports
 - 1. Dance Committee
 - 2. Bingo Bonanza Committee
11. New Business
- A. Discussion/Action on COA participation at the May 14, 2011 Street Fair
 - B. Discussion /Action of the Adoption of the 2012 COA Calendar of Events
 - C. Appointment of a Chair for the Ad Hoc Fundraising Committee
 - D. Appointment of a Meals On Wheels Liaison
 - E. Discussion/Action to support Senior Concerns Community Development Block Grant Requests
12. Continued Business: None.
13. Announcements of Upcoming Events
- A. COA Dance - Friday, April 8, at 7:30 p.m.
 - B. COA Agenda Preparation Meeting – Monday, March 28, at 1:30 p.m.
 - C. COA Executive Board Meeting – Monday, April 11, at 1:00 p.m.
 - D. Kiwanis Club of Simi Valley Easter Breakfast, April 24, 8:00 to 11:00 a.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.