

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, June 13, 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
 - F. Senior Nutrition Action Council
7. Presentations
 - A. Volunteer of the Month
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
 - 3. Fundraising Committee
 - 4. Wellness and Information Expo Committee
 - 5. Wine Event Committee

- 11. Continued Business – None.

- 12. New Business
 - A. Discussion/Action on adoption of the 2011-12 COA budget
 - B. Discussion/Action on co-sponsoring the Sundae Sunday Ice Cream Social with DAV Chapter 55 on July 17, 2011
 - C. Appointment of Chairs for the Wellness and Information Expo
 - D. Appointment of Chairs for the Arts and Crafts Fair
 - E. Appointment of a Chair for the Bingo Bonanza Event
 - F. Discussion/Action on not holding a COA meeting in July
 - G. Discussion/Action on establishing a Committee to investigate the coffee program

- 13. Announcements of Upcoming Events
 - A. COA Agenda Preparation Meeting – Monday, June 27 at 1:30 p.m.
 - B. COA Dance – Friday, July 8 at 7:30 p.m.
 - C. COA Executive Board Meeting – Monday, July 11 at 1:00 p.m.

- 14. Suggestions of Agenda Items for July 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.