

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

### Agenda

Monday, July 11, 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
  - 6. Coffee Committee
  
- 11. Continued Business – None.
  
- 12. New Business
  - A. Discussion/Action on holding additional Car Fit events
  - B. Appointment of a Chair for Car Fit
  - C. Discussion/Action on approving the recommendation of the Finance Committee to allocate \$150 in support of the Simi Valley Community Games
  - D. Discussion/Action on approving the COA Chair writing a letter on behalf of the COA to the Senior Nutrition Action Council
  - E. Discussion/Action on adopting the recommendations of the Coffee Committee
  - F. Discussion/Action on establishing a Annual Fund Drive Committee
  - G. Appointment of a Chair for the Annual Fund Drive Committee
  
- 13. Announcements of Upcoming Events
  - A. COA Agenda Preparation Meeting – Monday, July 25 at 1:30 p.m.
  - B. COA Dance – Friday, August 12 at 7:30 p.m.
  - C. COA Executive Board Meeting – Monday, August 8 at 1:00 p.m.
  
- 14. Suggestions of Agenda Items for August meeting
  
- 15. Adjournment

/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.