

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

Agenda

Monday, September 12, 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. Wellness and Information Expo Committee
  - 4. Wine Event Committee
  - 5. Coffee Committee
  - 6. Arts and Crafts Fair Committee
  - 7. Annual Fund Drive Committee
  - 8. Car Fit Committee
  - 9. Finance Committee
  
- 11. Continued Business – None.
  
- 12. New Business
  - A. Discussion/Action on the Appointment of Co-Chairs for the Bingo Bonanza event.
  - B. Discussion/Action on establishing a Restaurant Fundraiser Committee.
  
- 13. Announcements of Upcoming Events
  - A. COA Agenda Preparation Meeting – Monday, September 26 at 1:30 p.m.
  - B. Bingo Bonanza Event – October 8, doors open at 9:30 and games begin at 11:00 a.m.
  - C. COA Executive Board Meeting – Monday, October 10, at 1:00 p.m.
  
- 14. Suggestions of Agenda Items for October 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.