

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, January 9, 2012

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/Community Programs and Facilities

C. Senior Services Manager

D. Area Agency on Aging Representatives

E. Simi Valley Community Council

7. Presentations

A. Volunteer of the Month

B. Wayne Templeton Volunteer of the Year Award

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. Annual Fund Drive Committee
11. Continued Business – None.
12. New Business
 - A. Introduction of the candidates for the COA Executive Board.
 - B. Open election by COA general membership to recommend five candidates for the COA Executive Board.
 - C. COA Executive Board recommendation to City Council of the COA Executive Board candidates elected by the general membership.
13. Announcements of Upcoming Events
 - A. COA Agenda Preparation Meeting – Monday, January 30 at 1:30 p.m.
 - B. City Council Meeting – Monday, January 30 at 6:30 p.m.
Appointment of new COA Board members, recognition of retiring Board members and presentation of a resolution to the Wayne Templeton Volunteer of the Year Award recipient.
 - C. COA Dance – Friday, January 13 & February 10 at 7:30 p.m.
 - D. COA Executive Board Meeting – Monday, February 13 at 1:00 p.m.
14. Suggestions of Agenda Items for Monday, February 13, 2012 meeting.
15. Adjournment

/s/ _____
Sommer Barwick
Deputy Director/Community Programs and Facilities

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.