

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, February 13, 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. Parliamentary Procedures
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. Spring Arts and Crafts Fair Committee
 - 3. Restaurant Fundraisers Committee
- 11. Continued Business – None.
- 12. New Business
 - A. Election of Officers for the COA Executive Board.
 - B. Discussion/Action to increase budgeted amount for Meal On Wheels program.
- 13. Announcements of Upcoming Events
 - A. COA Agenda Preparation Meeting – Monday, February 27 at 1:30 p.m.
 - B. COA Dance – Friday, March 9 at 7:30 p.m.
 - C. COA Executive Board Meeting – Monday, March 12 at 1:00 p.m.
- 14. Suggestions of Agenda Items for Monday, March 12, 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.