

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

Agenda

Monday, July 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. Arroyo Simi Greenway Project
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. Finance Committee
  - 3. Wine Event Committee
  - 4. Wellness and Information Expo Committee
  - 5. Restaurant Fundraiser Committee
  
- 11. Continued Business – None.
  
- 12. New Business
  - A. Appointment of a COA representative to the Paratransit Advisory Committee.
  - B. Discussion/Action on the purchase of magnetic signs for the MOW drivers, COA banner and tablecloth for a total expense of \$636.
  
- 13. Announcements of Upcoming Events
  - A. COA Executive Board Meeting – Monday, August 13 at 1:00 p.m.
  - B. COA Dances – Friday, July 13 & August 10 at 7:30 p.m.
  
- 14. Suggestions of Agenda Items for the Monday, August 13, 2012 meeting.
  
- 15. Adjournment

/s/

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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.