

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, August 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. A presentation of a proposal by Cabrillo Development Corporation to construct a 31-unit apartment complex for very low-income seniors and an affordable housing senior agreement, located at 1384 Katherine Road.
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. Wellness Expo Committee
 - 4. Arts and Crafts Fair Committee
11. Continued Business – None.
12. New Business
- A. Discussion/Action on the approval of a budget expenditure, not to exceed \$1,300, to purchase a Manual Gravity Food Slicer for the Senior Nutrition program.
 - B. Discussion/Action on the establishment of a Room Usage Committee composed of COA Executive Board members, to draft recommended Policies and Procedures on criteria to be utilized to designate space at the Simi Valley Senior Center.
13. Announcements of Upcoming Events
- A. COA Executive Board Meeting – Monday, September 10 at 1:00 p.m.
 - B. COA Dance – Friday, September 14 at 7:30 p.m.
14. Suggestions of Agenda Items for the Monday, September 10, 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.