

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

Agenda

Monday, September 10, 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
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
    - 5. Room Usage Committee
    - 6. Bingo Bonanza Committee
11. Continued Business – None.
12. New Business
  - A. Appointment of David Kennedy as the COA representative on the Community Development Block Grant Committee.
  - B. Discussion/Recommendation on temporarily limiting the number of meals served in the Congregate meal program.
13. Announcements of Upcoming Events
  - A. COA Executive Board Meeting – Monday, October 8 at 1:00 p.m.
  - B. COA Dance – Friday, October 12, at 7:30 p.m.
14. Suggestions of Agenda Items for the Monday, October 8, 2012 meeting.
15. Adjournment

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Debbie Solomon  
Director of Community 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.