

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, October 8, 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. Wellness Expo Committee
 - 3. Arts and Crafts Fair Committee
 - 4. Room Usage Committee
 - 5. Bingo Bonanza Committee
 - 6. Car Fit Committee

- 11. Continued Business – None.

- 12. New Business
 - A. Appointment of a COA Executive Board Nominating Committee.
 - B. Appointment of a Wayne Templeton Volunteer of the Year Award Committee.
 - C. Discussion/Action on approving the use of the facility for FY 2012/13 for the following special events: the Rotary Club of Simi Valley Noontimers Fall and Spring Pancake Breakfast, the Simi Sunrise Rotary Thanksgiving Eve Dinner, and the Kiwanis Easter Breakfast.

- 13. Announcements of Upcoming Events
 - A. COA Dance – Fridays, October 12, and November 9, at 7:30 p.m.
 - B. Arts & Crafts Fair – Friday, October 12, and Saturday, October 13, from 9:00 to 3:00 p.m.
 - C. Pancake Breakfast – Saturday, October 13, from 8:00 a.m. to 11:00 a.m.
 - D. Car Fit Event – Saturday, October 27, from 9:00 a.m. to 12:00 p.m.
 - E. Bingo Bonanza – Saturday, November 3, 11:00 a.m.
 - F. COA Executive Board Meeting - Monday, November 19, at 1:00 p.m.

- 14. Suggestions of Agenda Items for the Monday, November 19, 2012 meeting.

- 15. Adjournment

/s/

Sommer Barwick

Deputy Director/Community Programs & 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.