

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

Agenda

Monday, January 14, 2013

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. Volunteers of the Month for December
  - B. Wayne Templeton Volunteer of the Year Award
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. Senior Share Liaison
    - 3. Housing Liaison
    - 4. Lifeline Liaison
    - 5. Meals On Wheels Liaison
    - 6. Transportation Liaison
  - C. Ad Hoc Committee Reports
    - 1. Dance Committee
    - 2. COA Office Security Committee
    - 3. Finance Committee
11. Continued Business – None.
12. New Business
- A. Introduction of the candidates for the COA Executive Board
  - B. Open election by the COA general membership to recommend five candidates for the COA Executive Board.
  - C. Discussion/Action on a recommendation to the City Council to appoint the COA Executive Board candidates elected by the general membership.
  - D. Discussion/Action on the Finance Committee recommendation to approve up to \$500 to purchase indoor lawn bowling balls.
13. Announcements of Upcoming Events
- A. COA Meeting – Monday, February 11, at 1:00 p.m.
14. Suggestions of Agenda Items for the Monday, February 11, 2013 meeting.
15. Adjournment

/s/

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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.