

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, March 11, 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. Volunteer of the Month for March

B. Introductory Brain Fitness Presentation

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. Finance Committee
 - 3. Arts & Crafts Fair Committee
 - 4. Bingo Bonanza Committee
 - 5. Wellness Expo Committee

- 11. Continued Business – None.

- 12. New Business
 - A. Election of Simi Valley Representative Toni Olson to be re-appointed to the Ventura County Area Agency On Aging Advisory Board for ratification by the City Council.
 - B. Discussion/Action on allocating \$1,330 for the purchase of a storage shed for Bocce Ball equipment.
 - C. Discussion/Action on the Appointment of a Patio Furniture Committee to research the purchase of commercial grade furniture up to \$30,000 chaired by Karen Cline.
 - D. Discussion/Action on the COA not holding meetings in July and August.
 - E. Discussion/Action on the appointment of a Senior Survey Committee to be chaired by Frank Sinsheimer.
 - F. Discussion/Action on the appointment of an Apartment Vacancy Rate Research Committee to be chaired by Judy Pepiot.

- 13. Announcements of Upcoming Events
 - A. Easter Sunrise Breakfast- Sunday, March 31, 2013 from 8:00 a.m. to 11:00 am
 - B. COA Meeting – Monday, April 8, 2013 at 1:00 p.m.

- 14. Suggestions of Agenda Items for the Monday, April 8, 2013 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.