

Simi Valley Council On Aging (COA) Monthly Meeting

Agenda

Monday, September 9, 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. Director of Community Services
 - C. Senior Services Manager
 - D. Area Agency on Aging Representatives
 - E. Simi Valley Community Council
7. Presentations
 - A. Volunteer of the Month for September
 - B. "Say No to Panhandling, Yes to Giving"
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. 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. Bingo Bonanza Committee
 - 3. Arts & Crafts Fair Committee
 - 4. Patio Furniture Committee
 - 5. COA Executive Board Orientation Review Committee

- 10. Continued Business - None

- 11. New Business
 - A. Appointment of John Williams as the Meals On Wheels Liaison.
 - B. Appointment of Joe Beautz as the Senior Share Program Manager.
 - C. Discussion/Action on revisions to the COA Financial Policies and Procedures.
 - D. Discussion/Action on revisions to the COA 2013-14 Fiscal Year budget.
 - E. Discussion/Action on establishing an ad-hoc committee to research the cost and feasibility of the expansion of the pool room.
 - F. Appointment of Barbara Durham as the Chair of the Pool Room Expansion Committee.
 - G. Appointment of Sharon McCann as the Chair of the Annual Fundraising Drive Committee.
 - H. Appointment of Sharon McCann as interim Finance Manager.

- 12. Announcements of Upcoming Events
 - A. COA Dances on September 13 & October 11, 2013, 7:30 p.m. to 10:30 p.m.
 - B. Fall Arts & Crafts Fair on October 11 & 12, 2013, 9:00 a.m. to 3:00 p.m.
 - C. Pancake Breakfast on October 12, 2013, 8:00 a.m. to 11:00 a.m.

- 13. Suggestions of Agenda Items for the Monday, October 14, 2013 meeting.

- 14. Adjournment in honor of Senior Share Program Manager Virginia Nelson.

/s/

Sommer Barwick

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.